



**AGENDA**  
**COMMON COUNCIL MEETING**  
**Tuesday, September 20, 2016**  
**To immediately follow the 6:30 p.m. Committee of the Whole meeting**  
**Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from September 6, 2016 (*J. Schultz*) .....pg. 3
6. Letters and Communications (*T. Preusker*) .....pg. 7
  - A. Correspondence from Alderman Todd Bauman regarding his absence from the September 20, 2016 Committee of the Whole and Common Council Meetings
  - B. Cemetery Board Meeting Minutes – 7/20/2016
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*E. Johnson*) .....pg. 11
9. Payment of Vouchers (*J. Ekes*) .....pg. 19
10. Licenses and Permits (*R. Dawidziak*)..... pg. 38
11. Appointments and Nominations: There are none

12. Public Hearings: There are none

13. **RESOLUTIONS:**

- A. Resolution 4802(21) - to consider authorizing City Officials to execute a Fixtures Disclaimer relating to collateral affixed to real estate located in the Burlington Municipal Airport at 711 Airport Road. This item was discussed at the September 6, 2016 Committee of the Whole meeting. (*B. Grandi*).....  
..... pg. 43
- B. Resolution 4803(22) - to consider approving an Extra Territorial Zoning (ETZ) Certified Survey Map for property located at 1620 Crossway Road in the Town of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)..... (*discussed at tonight's COW meeting*)

14. **ORDINANCES:** There are none

15. **MOTIONS:** There are none

16. **ADJOURN INTO CLOSED SESSION** (*J. Schultz*)

- 1. Wis. Stats 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, to wit:
  - Payments made to Veolia/Advanced Disposal under the prior contract for refuse and recycling collection.
- 2. Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - To discuss the sale of property located at 256 W. State Street, Burlington, WI 53105.

17. **RECONVENE INTO OPEN SESSION**

- 1. Consideration and possible action on recommendations on matters discussed in Closed Session by the City Council.

18. **ADJOURNMENT** (*T. Preusker*)

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*