



**AGENDA
COMMON COUNCIL MEETING**

Tuesday, January 17, 2017

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Council Chambers, 224 East Jefferson Street**

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

Student Representatives
Gabriel King, Burlington High School
Ryan Werner, Burlington High School

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 January 3, 2017 (*T. Preusker*)pg. 3
6. Letters and Communications - None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-2 (*T. Bauman*)pg. 8
9. Payment of Vouchers (*J. Ekes*)pg. 11
10. Licenses and Permits (*E. Johnson*) pg. 29
11. Appointments and Nominations: *There are none*
12. **PUBLIC HEARINGS:** *There are none*

13. RESOLUTIONS:

- A. **Resolution 4813(32)** – to consider approving a Memorandum of Understanding between Racine County and the City of Burlington Fire Department for the purchase of radios. This item was discussed at the January 3, 2017 Committee of the Whole meeting. (*T. Vos*)..... pg. 30

14. ORDINANCES: *There are none*

15. MOTIONS:

- A. **Motion 17-858** – to consider approving the City of Burlington Employee Handbook. This item was discussed at the January 3, 2017 Committee of the Whole meeting. (*E. Johnson*)..... pg. 44
- B. **Motion 17-859** – to consider approving an Airport Hangar Lease with Nicole Pease, 817 Charlie Taxiway, at the Burlington Municipal Airport. This item was discussed at the January 3, 2017 Committee of the Whole meeting. (*B. Grandi*) pg. 113
- C. **Motion 17-860** – to consider approving an Airport Hangar Lease with Dale Severs, 824 Hotel Taxiway, at the Burlington Municipal Airport. This item was discussed at the January 3, 2017 Committee of the Whole meeting. (*R. Dawidziak*)..... pg. 120

16. ADJOURN INTO CLOSED SESSION (*T. Vos*)

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.

- *Burlington Community Pool*
- *Joint Facility Center*

17. RECONVENE INTO OPEN SESSION (*J. Schultz*)

- 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.