



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, August 15, 2017

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

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

1. **Roll Call** (*T. Vos*)
2. **Pledge of Allegiance to the Flag**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*J. Schultz*)
 - A. Approval of the Common Council Minutes for August 1, 2017
6. **Letters and Communications**

There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports 1-2** (*T. Preusker*)
 - A. Plan Commission Meeting Minutes - 07/11/2017
Committee of the Whole Meeting Minutes - 07/18/2017

9. **Payment of Vouchers** (T. Bauman)

A. Approval of Prepays and Vouchers for bills accrued through August 15, 2017:

Total Prepaid:	\$ 517,457.49
Total Vouchers:	\$ 220,622.87
Grand Total:	\$ 738,080.36

10. **Licenses and Permits** (S. Kott)

A. Consideration of approving the issuance of a "Class B" Combination Reserve Liquor License to MK Allen, Inc. (dba The Burly Duck) for property located at 488 Milwaukee Avenue, in the amount of \$12,500.

B. Consideration of approving the issuance of Operator's Licenses and a Special Event Permit Application.

11. **Appointments and Nominations**

There are none.

12. **PUBLIC HEARINGS:**

There are none.

13. **RESOLUTIONS:**

A. **Resolution 4861(19)** - to consider approval of a Certified Survey Map for property located at 2100 Milwaukee Avenue. (E. Johnson)

14. **ORDINANCES:**

There are none.

15. **MOTIONS:**

There are none.

16. **ADJOURNMENT** (B. Grandi)

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.