



AGENDA COMMON COUNCIL

Tuesday, October 3, 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. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*S. Kott*)
 - A. Approval of the September 19, 2017 Common Council Minutes.
6. **Letters and Communications** - There are none
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports 1-8** (*E. Johnson*)
 - A. **Approval of the following reports:**
 - Police and Fire Commission Minutes - 8/1/2017, 8/9/2017, 9/5/2017
 - Plan Commission Meeting Minutes - 8/8/2017
 - Burlington Housing Authority Minutes - 8/17/2017
 - Library Meeting Minutes - 8/22/2017
 - Historic Preservation Commission Meeting Minutes - 8/24/2017
 - Committee of the Whole Minutes - 9/19/2017

9. **Payment of Prepaids and Vouchers** (B. Grandi)

A. Approval of Prepaid and Vouchers for bills accrued through October 3, 2017:

Total Prepaid:	\$ 459,896.24
Total Vouchers:	\$ 239,054.63
Grand Total:	<u>\$ 698,950.87</u>

10. **Licenses and Permits** (R. Dawidziak)

A. Approval of Licenses and Permits

11. **Appointments and Nominations:** There are none.

12. **PUBLIC HEARINGS:** There are none.

13. **RESOLUTIONS:** There are none.

14. **ORDINANCES:** There are none.

15. **MOTIONS:** There are none.

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.

- Deliberation of a possible Intergovernmental Agreement with Racine County for consolidated joint dispatch services.

In addition to (and incorporating the same by reference) the above provision related to Wis. Stats 19.85(1)(e), Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To consider employment and compensation of specific Police Department dispatch employees and the strategy to be adopted by the City in any future negotiations with the County if a possible joint dispatch agreement is going to be pursued.

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

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

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

19. **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.