



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, October 17, 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** (*E. Johnson*)
 - A. Approval of the Common Council Minutes from the September 27, 2017 and October 3, 2017 meetings.
6. **Letters and Communications** - There are none
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*B. Grandi*)

- A. **Approval of Reports 1-4:**
 - 1. Historic Preservation Commission Minutes, 8/24/2017
 - 2. Plan Commission Minutes, 9/12/2017
 - 3. Police & Fire Commission Minutes, 10/3/2017
 - 4. Committee of the Whole Minutes, 10/3/2017

- 9. **Payment of Prepaids and Vouchers** *(R. Dawidziak)*
 - A. Approval of Prepaid and Voucher for bills accrued through October 17, 2017:

Total Prepaid:	\$207,609.49
Total Vouchers:	\$172,783.49
Grand Total:	\$380,392.98

- 10. **Licenses and Permits** *(T. Vos)*
 - A. Approval of Licenses and Permits

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

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

- 13. **RESOLUTIONS:**
 - A. **Resolution 4865(23)** - Resolution Providing for the Sale of Approximately \$1,495,000 General Obligation Promissory Notes. *(J. Schultz)*

 - B. **Resolution 4867(25)** - to reject all bids for the Lewis Street Wall Project. *(T. Preusker)*

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

- 15. **MOTIONS:**
 - A. **Motion 17-883** - Approval of a Stipulation Agreement and acceptance of the revised permit with the Wisconsin Department of Natural Resources. *(T. Bauman)*

 - B. **Motion 17-884** - to approve an Amended Contract for Joint Dispatch Services between Racine County the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and the City of Burlington. *(S. Kott)*

- 16. **ADJOURNMENT** *(E. Johnson)*

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.