



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

# AGENDA COMMON COUNCIL

Tuesday, November 21, 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

**Student Representatives:**  
Gabriel King, Burlington High School  
Jack Schoepke, Burlington High School

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** (*T. Preusker*)
  - A. Approval of the November 7, 2017 Common Council Meeting Minutes.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports** (*T. Bauman*)

A. **Approval of Reports 1-3:**

Plan Commission Minutes, 10/10/2017  
Police & Fire Commission Minutes, 11/7/2017  
Committee of the Whole Minutes, 11/7/2017

9. **Payment of Prepaids and Vouchers** (*S. Kott*)

A. Approval of Prepaids and Vouchers for bills accrued through November 21, 2017:

Total Prepaid:	\$ 106,400.69
Total Vouchers:	\$ 191,821.12
<b>Grand Total:</b>	<b><u>\$ 298,221.81</u></b>

10. **Licenses and Permits**

A. **Denial of Operator's License** (*E. Johnson*)

B. **Approval of Licenses and Permits** (*B. Grandi*)

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

12. **PUBLIC HEARINGS:**

A. **Public Hearing** - to hear comments and concerns from the public regarding the 2018 Annual Budget.  
(*R. Dawidziak*)

13. **RESOLUTIONS:**

A. **Resolution 4868(26)** - approving Contract Change Order Number Three with Reesman's Excavating and Grading, Inc. for the 2017 Street and Sidewalk Improvement Program in the amount of \$13,213.66. (*J. Schultz*)

B. **Resolution 4869(27)** - A resolution Authorizing the Issuance and Sale of \$1,495,000 General Obligation Promissory Notes, Series 2017D. (*T. Preusker*)

C. **Resolution 4871(29)** - to consider approving an Extraterritorial Zoning (ETZ) Certified Survey Map (CSM) application for property located at 34525 Walburg Lane in the Town of Burlington. (*T. Bauman*)

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

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

16. **ADJOURN INTO CLOSED SESSION** (*S. Kott*)  
**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.  
  
- Discussion of a possible Intergovernmental Agreement with Racine County for consolidated joint dispatch services..
17. **RECONVENE INTO OPEN SESSION** (*E. Johnson*)
18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY** (*B. Grandi*)  
Consideration and possible action on recommendation for matters discussed in Closed Session by the Common Council.
19. **ADJOURNMENT** (*R. Dawidziak*)

*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.*