



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, December 19, 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. Vos*)
 - A. Approval of the December 5, 2017 Common Council Minutes.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*J. Schultz*)
 - A. **Approval of Reports 1-3:**
Plan Commission Minutes 11-14-2017
Police and Fire Commission Minutes 12-5-2017
Committee of the Whole Minutes 12-5-2017
9. **Payment of Prepaids and Vouchers** (*T. Preusker*)

A. Approval of Prepaid and Vouchers for bills accrued through December 19, 2017

Total Prepaid:	\$ 107,556.17
Total Vouchers:	\$ 99,147.07
Grand Total:	\$ 206,703.24

10. **Licenses and Permits**

- A. To consider approval of a Taxi Cab License Application for Cynthia Hansen dba Cruizin Transportation, to conduct business in the City of Burlington. *(T. Bauman)*
- B. To consider approval of Licenses and Permits as presented. *(S. Kott)*

11. **Appointments and Nominations**

- A. Appointment of Election Inspectors for a two-year term beginning from January 1, 2018 to December 31, 2019. *(E. Johnson)*

12. **PUBLIC HEARINGS:** *(B. Grandi)*

A. A Public Hearing to hear comments and concerns from the public regarding a taxicab application submitted by Cynthia Hansen (dba Cruizin Transportation) to conduct business in the City of Burlington.

13. **RESOLUTIONS:**

- A. **Resolution 4873(31)** - to approve an agreement between the City of Burlington and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for a stormwater management study. *(R. Dawidziak)*
- B. **Resolution 4874(32)** - to consider approving a letter of agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2018 economic development services in the amount of \$48,426.28. *(T. Vos)*

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

15. **MOTIONS:**

- A. **Motion 17-888** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Colleen Schwochert. *(J. Schultz)*
- B. **Motion 17-889** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Lauri Gatto. *(T. Preusker)*
- C. **Motion 17-890** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Nadine Bogusz. *(T. Bauman)*
- D. **Motion 17-891** - to consider approving an Airport Hangar Lease with the Burlington Development Group for 701 Airport Road at the Burlington Municipal Airport. *(S. Kott)*

16. **ADJOURN INTO CLOSED SESSION** (*E. Johnson*)
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.
- Contract negotiation regarding a Lease Agreement between the City of Burlington and the Senior Center.
- 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.
- Review and consideration of the City Administrator's Performance Evaluation.
17. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
18. **RECONVENE INTO OPEN SESSION** (*B. Grandi*)
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.