



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

Wednesday, February 21, 2018

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. To approve the February 6, 2018 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 - 01/09/2018
Police & Fire Commission Minutes - 01/16/2018
Committee of the Whole Minutes - 02/06/2018

9. **Payment of Prepaids and Vouchers** (T. Preusker)

A. To approve Prepaid and Voucher list for bills accrued through February 20, 2018:

Total Prepaid:	\$ 270,813.73
Total Vouchers:	\$ 99,722.96
Grand Total:	\$ 370,536.69

10. **Licenses and Permits** (T. Bauman)

A. Approval of Licenses and Permits as presented.

11. **Appointments and Nominations** (S. Kott)

A. To appoint Priscilla A. Crowley as an election inspector for a two year term to expire December 31, 2019.

12. **PUBLIC HEARINGS:** (E. Johnson)

A. A Public Hearing to discuss an amendment to the Multi-Jurisdictional Comprehensive Plan for the Burlington Office & Manufacturing Park (BMOP) expansion.

B. A Public Hearing to discuss an amendment to the Multi-Jurisdictional Comprehensive Plan for property located at 100 and 124 S. Dodge Street.

13. **RESOLUTIONS:**

A. **Resolution 4878(36)** - to consider Task Order Number One Hundred Five, with Kapur and Associates, Inc. for the 2018 Street and Sidewalk Improvement Program and associated utility improvements. (B. Grandi)

B. **Resolution 4881(39)** to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2016 through June 30, 2017. (R. Dawidziak)

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

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

16. **ADJOURN INTO CLOSED SESSION** (T. Vos)

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 contract with the City of Burlington.

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

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY** (T. Preusker)

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

19. ADJOURNMENT (T. Bauman)

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