



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, March 6, 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. Approval of the February 21, 2018 Common Council meeting 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:
Historic Preservation Commission Minutes, 12-28-17
Burlington Housing Authority Minutes, 1-17-18
Committee of the Whole Minutes, 2-6-2018
9. **Payment of Prepaids and Vouchers** (*T. Preusker*)

A. To approve Prepaid and Voucher list for bills accrued through March 6, 2018:

Total Prepaid:	\$2,905,444.70
Total Vouchers:	\$ 161,492.68
Grand Total:	\$3,066,937.38

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

A. To approve Licenses and Permits as presented.

11. **Appointments and Nominations**

To appoint Robin Neal as an Election Inspector for a two year term to expire December 31, 2019. (S. Kott)

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

13. **RESOLUTIONS:**

A. **Resolution 4882(40)** - to approve Task Order Number 106 with Kapur & Associates, Inc. to provide civil engineering services for the complete analysis of the Burlington Office & Manufacturing Park (BMOP) expansion project for the not-to-exceed amount of \$12,000. (E. Johnson)

B. **Resolution 4883(41)** to consider approving a Certified Survey Map for property located at 1088 Hidden Creek Lane. (B. Grandi)

C. **Resolution 4886(44)** to approve a Letter of Engagement with Ehlers, Inc. to provide Tax Incremental District financing services. (R. Dawidziak)

D. **Resolution 4888(46)** to approve the purchase of pump removal and installation, pipe repair, and variable frequency drive (VFD) and installation at Well 7 from CTW for the not-to-exceed price of \$23,550. (T. Vos)

14. **ORDINANCES:**

A. **Ordinance 2032(9)** to approve amending the Racine County Multi-Jurisdictional Comprehensive Plan 2035 for property located at 100 and 124 S. Dodge Street. (J. Schultz)

B. **Ordinance 2033(10)** to approve amending the Racine County Multi-Jurisdictional Comprehensive Plan 2035 to incorporate the Burlington Area Manufacturing & Office Park (BMOP) expansion in the City of Burlington, Wisconsin. (T. Preusker)

C. **Ordinance 2034(11)** to amend Chapter 274-9B "Snow and Ice Removal" of the Code of the City of Burlington to eliminate notification by the Police Department. (T. Bauman)

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

16. **ADJOURN INTO CLOSED SESSION** (S. Kott)

Wis. Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, to wit:

- Update regarding Veolia/Advanced Disposal under a prior contract for refuse and recycling collection.

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 discuss the Police Department Organizational Review, staffing changes, and position restructuring and elimination.

17. **RECONVENE INTO OPEN SESSION**

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** (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.