



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, June 5, 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
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, 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** (*J. Schultz*)
 - A. Approval of the May 15, 2018 Common Council Minutes.
6. **Letters and Communications** (*T. Bauman*)
 - A. Letters and Communications
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*S. Kott*)
 - A. Approval of Reports 1-5 as presented.
9. **Payment of Prepays and Vouchers** (*B. Grandi*)

- A. Approval of Prepaid and Vouchers for bills accrued through June 5, 2018:

Total Prepaid:	\$236,818.68
Total Vouchers:	\$275,831.28
Payroll Expenses:	\$ 1,064.16
Grand Total:	\$513,714.12

10. **Licenses** (*J. Schultz*)

- A. Approval of Operator and Liquor License Applications as presented.

11. **Special Events** (*T. Bauman*)

- A. Approval of Special Event Applications as presented.

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

- A. To approve Theresa Meyer as an aldermanic representative to the Board of Health for the 2018-2019 term.

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

14. **RESOLUTIONS:** There are none.

15. **ORDINANCES:** There are none.

16. **MOTIONS:**

- A. **Motion 18-899** - to consider approving a Certificate of Appropriateness in the Historic Preservation Overlay District for 572 N. Pine Street. (*B. Grandi*)
- B. **Motion 18-900** - to consider approving an Agreement with Wisconsin Central Ltd for improvements to Calumet Street and various rail road crossings. (*J. Schultz*)
- C. **Motion 18-901** - to consider approving a Airport Hangar Lease with Bill Wagner and Jeff Milne for property located 1380 Mike Taxiway at the Burlington Municipal Airport. (*T. Bauman*)

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

Wis Stats 19.85(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.

- Aquisition of the Boilini property located on S. Pine Street adjacent the Burlington Office & Manufacturing Park (BMOP).

18. **RECONVENE INTO OPEN SESSION** (*B. Grandi*)

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

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

20. ADJOURNMENT (J. Schultz)

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.