



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 19, 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** *(S. Kott)*
 - A. Approval of the June 5, 2018 Common Council Minutes.
6. **Letters and Communications** *(T. Meyer)*
 - A. Approval of Letters and Communications.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** *(B. Grandi)*
 - A. Approval of Reports 1-2.
9. **Payment of Prepays and Vouchers** *(S. Rauch)*

- A. Approval of Prepaid and Vouchers for bills accrued through June 19, 2018.

Total Prepaid:	\$ 177,003.14
Total Vouchers:	\$ 265,162.32
Grand Total:	\$ 442,165.46

10. **Licenses**

- A. Approval of Operator's Licenses and Liquor License Renewals as presented. (*J. Schultz*)
- B. Consideration to issue a "Class B" Liquor License to Moises Medina for Super Taco Moys, LLC located at 140 W. Chestnut Street. (*T. Preusker*)
- C. Consideration to issue a "Class B" Liquor License to Brian Torgerson for BJ Wentkers located at 230 Milwaukee Avenue. (*T. Bauman*)

11. **Special Events** (*S. Kott*)

- A. Approval of Special Event Application as presented.

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

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

14. **RESOLUTIONS:**

- A. **Resolution 4907(9)** - Approval of the 2017 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Utility. (*T. Meyer*)
- B. **Resolution 4908(10)** - Approval of Contract Change Order Number One with All-Ways Contractors for the Lewis Street Wall Project for an increase of the contract in the amount of \$15,229. (*B. Grandi*)
- C. **Resolution 4909(11)** - Approval of repairs to three (3) sanitary sewer lift stations in the amount of \$16,691.54. (*S. Rauch*)

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

16. **MOTIONS:** There are none.

17. **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.