



**AGENDA
COMMON COUNCIL**

Tuesday, July 2, 2019

**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:
Jack Schoepke, Student Representative (BHS)

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. Rauch*)
 - A. To approve the Common Council Minutes for June 18, 2019.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*J. Schultz*)
 - A. To approve Board Reports 1-5 as submitted.
9. **Payment of Prepaids and Vouchers** (*T. Preusker*)
 - A. To approve the Prepaid and Voucher list for bills accrued through July 2, 2019.

Total Prepaid:	\$ 183,258.24
Total Vouchers:	\$ 88,848.94
Total Reimbursements:	\$ 1,200.00
Grand Total:	\$ 273,307.18

10. **Licenses** (*T. Bauman*)
 - A. To approve Operator License Applications as submitted.
11. **Special Events** (*S. Kott*)
 - A. To approve the Special Event Permit Applications as submitted.
12. **Appointments and Nominations** - There are none.
13. **PUBLIC HEARINGS:** There are none.
14. **RESOLUTIONS:**
 - A. **Resolution 4961(14)** - To approve the purchase of a new patrol truck cab and chassis for the Department of Public Works from Lakeside International and body from Olson Trailer and Body for the total amount of \$206,517.00. (*T. Meyer*)
15. **ORDINANCES:**
 - A. **Ordinance 2049(15)** - To approve annexing territory of 0.84 acres for property located at W. State Street (002-03-19-31-032-000) in the Town of Burlington to the City of Burlington, Racine County, Wisconsin. (*B. Grandi*)
16. **MOTIONS:**
 - A. **Motion 19-932** - To consider approving a Certificate of Appropriateness for property located at 164 E. Washington Street.
17. **ADJOURN INTO CLOSED SESSION** (*S. Rauch*)
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.

- BRS update
18. **RECONVENE INTO OPEN SESSION** (*J. Schultz*)
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** (*T. Preusker*)

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.