



**AGENDA
COMMON COUNCIL**

Tuesday, October 1, 2019

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

yor 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

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. To approve the September 17, 2019 Common Council Meeting Minutes.
6. **Letters and Communications** - None.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*T. Meyer*)
 - A. To approve Reports 1-14 as submitted.
9. **Payment of Prepaids and Vouchers** (*B. Grandi*)
 - A. To approve the Prepaid and Vouchers list for bills accrued through October 1, 2019.

Total Prepaid:	\$ 76,720.73
Total Vouchers:	\$ 119,310.11
Grand Total:	\$ 196,030.84

10. **Licenses** *(R. Heft)*
 - A. To approve Operator's License Applications as submitted.
11. **Special Events** *(S. Rauch)*
 - A. To approve Special Event Permit Applications as submitted.
12. **Appointments and Nominations** - None.
13. **PUBLIC HEARINGS:** None.
14. **RESOLUTIONS:**
 - A. **Resolution 4967(20)** - To approve Change Order #1 for the Riverside Improvement Project. *(J. Schultz)*
15. **ORDINANCES:** None.
16. **MOTIONS:**
 - A. **Motion 19-942** - To approve a one-day amendment to the liquor license premise description for D&S Ltd (dba Gabby's Palace) to host a fundraising event. *(T. Preusker)*
 - B. **Motion 19-943** - To Approve a Sanitary Sewer Connection to Lot 0 in the Town of Burlington (Tax ID 002-03-19-30-021-010). *(T. Bauman)*
 - C. **Motion 19-944** - To approve NOVO Physician-Led Healthcare (with incentives) as an alternative savings option to City of Burlington employee healthcare plan members. *(S. Kott)*
 - D. **Motion 19-945** - To consider approval a Certificate of Appropriateness for 401 N. Pine Street. *(T. Meyer)*
17. **ADJOURN INTO CLOSED SESSION** *(B. Grandi)*

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.

- Discussion regarding possible development strategies for City Hall and the Police Department.
18. **RECONVENE INTO OPEN SESSION** *(R. Heft)*
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** *(S. Rauch)*

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.