



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

AGENDA COMMON COUNCIL

Tuesday, November 17, 2020

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

Webinar Link: <https://us02web.zoom.us/j/83742370640?pwd=MVVaZHGwNXVWaHdldDBnTEIxUFIyQT09>

Webinar ID: 837-4237-0640

Password: 441655

Telephone Dial: US: (312) 626-6799

- To attend a meeting, click on the link provided or dial in with the phone number provided on the meeting agenda. You may need to create a Zoom account if you access the meeting online.
- You will participate as an attendee, not a panelist. You will be muted by the meeting moderator.
- To participate/speak during a meeting when allowable, you will need to “raise your hand”. Online you will find a ‘raise hand’ option in the menu bar. Via phone, you can press *9.
- All meetings are recorded and subject to the Wisconsin Open Meetings Law.

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:
Peter DeSmidt, Catholic Central High School
Mattea Chamberlain, Burlington High School

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640
4. **Chamber of Commerce Representative**
5. **Approval of Minutes** (*T. Bauman*)
 - A. To approve the November 4, 2020 Common Council Meeting Minutes and the November 9, 2020 Special Common Council Meeting Minutes.
6. **Reports by Aldermanic Representatives and Department Heads**

7. **Reports** (S. Kott)

A. To approve Reports 1 - 9 as submitted.

8. **LICENSES**

A. To consider the Denial of an Operator's License as submitted. (T. Bauman)

9. **Payment of Prepays and Vouchers** (T. Meyer)

A. To approve the Prepays and Vouchers list for bills accrued through November 17, 2020:

Total Prepaid:	\$ 106,410.11
Total Vouchers:	\$ 129,830.06
Wire Transfer	\$ 23,328.98
Grand Total:	\$ 259,569.15

10. **RESOLUTIONS:**

A. **Resolution 5045(41)** - To approve the purchase of turn out gear for the Burlington Fire Department from Jefferson Fire & Safety, Inc. in the amount of \$28,152. (B. Grandi)

B. **Resolution 5046(42)** - To approve a Professional Services Agreement between the City of Burlington and Lefel Enterprises LLC for Code Enforcement Services. (R. Heft)

C. **Resolution 5047(43)** - To approve the award of bid for two new patrol vehicles for the City of Burlington Police Department to Miller Motors for the amount of \$37,404 per vehicle, plus set-up fees. (S. Rauch)

D. **Resolution 5049(45)** - To approve the City of Burlington Fire Department in applying for the FEMA AFG-S Round 2 Grant for reimbursement for PPE and disinfecting supplies due to the Covid-19 Pandemic. (J. Schultz)

E. **Resolution 5050(46)** - To Adopt the 2021 Annual Budget. (T. Preusker)

11. **ORDINANCES:** None

12. **MOTIONS:**

A. **Motion 20-992** - To suspend the approval of Special Event applications in the City of Burlington per the Central Racine County Health Department recommendation. (T. Bauman)

13. **ADJOURNMENT** (S. Kott)

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.