



CITY OF BURLINGTON

Administration Department
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www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, February 16, 2021

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=MVVaZHGwNXVWaHdldDBnTEIxUFlyQT09>

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** (*J. Schultz*)
 - A. To approve the February 2, 2021 Common Council Meeting Minutes.
6. **Letters and Communications** - None

7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports** (T. Preusker)

A. To approve Reports 1 - 3 as submitted.

9. **Payment of Prepaids and Vouchers** (T. Bauman)

A. To approve the Prepaids and Vouchers list for bills accrued through February 16, 2021:

Total Prepaid:	\$ 199,789.38
Total Vouchers:	\$ 5,845,480.88
Wire Payment	\$ 23,328.98
Grand Total:	\$ 6,068,599.24

10. **PUBLIC HEARINGS:** None

11. **RESOLUTIONS:**

A. **Resolution 5055(51)** - To Approve an Agreement with the Lakota Group for Municipal Planning Services for the City of Burlington. (S. Kott)

B. **Resolution 5056(52)** - To consider approving an amendment to the City of Burlington Fee Schedule. (T. Meyer)

C. **Resolution 5057(53)** - To Approve Task Order 112 with Kapur and Associates for Engineering Services Regarding the City of Burlington Municipal Landfill. (B. Grandi)

D. **Resolution 5058(54)** - To Approve the purchase of a new patrol truck cab and chassis for the Department of Public Works from Lakeside International. (R. Heft)

E. **Resolution 5059(55)** - To Authorize a contract with Ayers Associates for Echo Lake Dam Feasibility Study. (S. Rauch)

F. **Resolution 5061(57)** - To accept the award of Community Development Block Grants (CBDG) for CLOSE Public Facilities Projects, including citywide ADA projects and the Senior Center. (J. Schultz)

12. **ORDINANCES:** None

13. **MOTIONS:**

A. **Motion 21-997** - To approve an Airport Hangar Lease with A&A Investors, LLC for property located at Hanger 949 Bravo Taxiway, Burlington Municipal Airport, Burlington, Wisconsin. (T. Preusker)

- B. **Motion 21-998** - To approve an Airport Hangar Lease with Meier-Hartwig LLC for property located at Hanger 1432 Mike Taxiway, Burlington Municipal Airport, Burlington, Wisconsin. (*T. Bauman*)
14. **ADJOURN INTO CLOSED SESSION** (*S. Kott*)
Wis. Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
1. 540 Orchard Street
 2. Notice of Injury and Claim served to the City of Burlington on behalf of Roger and Joy Beineman, pursuant to Wis. Stat. §§ 893.80(1d)(a) and 893.80(1d)(b)
15. **RECONVENE INTO OPEN SESSION** (*T. Meyer*)
16. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
17. **ADJOURNMENT** (*R. Heft*)

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.