



CITY OF BURLINGTON

Administration Department
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(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Wednesday, April 7, 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. **Approval of Minutes** (T. Preusker)
 - A. To approve the March 23, 2021 Common Council Meeting Minutes.
5. **Reports by Aldermanic Representatives and Department Heads**
6. **Reports** (T. Bauman)

A. To approve Reports 1 - 2 as submitted.

7. **Payment of Prepays and Vouchers** (S. Kott)

A. To approve the Prepays and Vouchers list for bills accrued through April 7, 2021:

Total Prepaid:	\$ 181,020.27
Total Vouchers:	\$ 145,008.87
Wire Payments	\$ 1,995,038.21
Grand Total:	<u>\$ 2,321,067.35</u>

8. **Special Events** (T. Meyer)

A. To approve the Special Event Applications submitted for the following events: BCC Kid's Fisheree, Burlington Jamboree, Loop Day, and Juneteenth Celebration.

9. **PUBLIC HEARINGS:** None.

10. **RESOLUTIONS:**

A. **Resolution 5068(64)** - To approve an Engagement Agreement with Organization Development Consultants (ODC) to implement the Mayor's Task Force on racism, social injustice, diversity and inclusion in the amount of \$10,500. (B. Grandi)

B. **Resolution 5076(72)** - To approve a contract with Ayres Associates, Inc. to perform an Echo Lake Hydrosurvey and Sediment Sampling (Pre-Dredging Investigation) for the not-to-exceed amount of \$18,900.00. (R. Heft)

C. **Resolution 5077(73)** - To approve the purchase of various water meters at a not-to-exceed cost of \$112,045.00 for the Water Utility. (S. Rauch)

D. **Resolution 5078(74)** - To approve the purchase of a new patrol truck body for the City of Burlington Department of Public Works from Olson Trailer and Body, LLC in the amount of \$103,136.00. (J. Schultz)

E. **Resolution 5079(75)** - To approve a Revolving Loan Fund (RLF) Grant in the amount of \$10,000 and Loan in the amount of \$100,000 to The Enlightened Living Center, LLC for a total not-to-exceed amount of \$110,000. (T. Preusker)

F. **Resolution 5080(76)** - Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$3,735,000.

Resolution 5083(79) - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,580,000 for Street Improvement Projects.

Resolution 5084(80) - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to

Exceed \$800,000 for Sewerage Projects.

Resolution 5085(81) - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$565,000 for Water System Projects.

Resolution 5086(82) - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$195,000 for Parks and Public Ground Projects.

Resolution 5087 (83) - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$65,000 for Library Projects.

Resolution 5088(84) - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,000 for the Construction of Engine Houses.

Resolution 5089(85) - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$110,000 for the Construction of Police Facilities.

Resolution 5090(86) - Resolution Directing Publication of Notice to Electors Relating to Bond Issues.

Resolution 5091(87) - Resolution Providing for the Sale of Not to Exceed \$7,055,000 General Obligation Corporate Purpose Bonds, Series 2021A.

(T. Bauman)

G. **Resolution 5081(77)** - To approve the City of Burlington Fire Department in applying for the DHS FEMA SAFER Grant for adding a Division Chief of Fire and EMS Training to the Department to be City funded by August 2024. *(S. Kott)*

H. **Resolution 5082(78)** - To approve the purchase of a new truck for the City of Burlington Department of Public Works from Ewald Automotive Group and Casper's Truck Equipment for the total amount of \$55,432.00. *(T. Meyer)*

11. **ORDINANCES:** None.

12. **MOTIONS:**

A. **Motion 21-1001** - To consider approving the 2021 Fireworks Agreement for July 4, 2021 with Five Star Fireworks Co. *(B. Grandi)*

B. **Motion 21-1002** - To approve an Operations and Maintenance Costs Special Agency Agreement with the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Airport Grant Program. *(R. Heft)*

13. **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.