



**AGENDA
COMMON COUNCIL**

Tuesday, June 1, 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

Shad Branen, 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

Bill Smitz, 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** (*R. Heft*)
 - A. To approve the May 18, 2021 Common Council Meeting Minutes.
5. **Letters and Communications** (*J. Schultz*)

Approval of an email communication submitted by Alderman Steve Rauch on May 25, 2021, notifying staff of his potential absence from the June 1, 2021 Committee of the Whole and Common Council meetings.

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

7. **Reports** (*T. Preusker*)

A. To approve Reports 1 - 2 as submitted.

8. **Payment of Prepays and Vouchers** (*B. Smitz*)

A. To approve the Prepays and Vouchers list for bills accrued through June 1, 2021:

| | |
|---------------------|-----------------------------|
| Total Prepaid: | \$ 80,495.30 |
| Total Vouchers: | \$ 93,764.32 |
| Grand Total: | <u>\$ 174,259.62</u> |

9. **Licenses** (*S. Branen*)

A. To approve Liquor License Renewal Applications as presented.

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

A. To approve Special Event Applications as submitted for the following Events:

- B-Town Sounds - 7/8, 7/22, 8/5, 8/19
- Vintage Artisan Market - 7/23, 7/24
- Craft Beer Trail - 8/7/2021
- Scout Clue - 10/9/2021
- Fall Wine Trail - 11/20/2021

11. **PUBLIC HEARINGS:** (*B. Grandi*)

A. To hear comments and concerns regarding the City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property for reconstruction of various sidewalks.

12. **RESOLUTIONS:**

A. **Resolution 5099(8)** - To Approve the Award of Bid for the 2021 Sidewalk Improvement Program to Asphalt Contractors for the base bid of \$27,762.60. (*R. Heft*)

B. **Resolution 5100(9)** - To approve the award of the contract for stump removal to B & J Tree & Landscape for the not-to-exceed amount of \$14,374.00. (*J. Schultz*)

13. **ORDINANCES:** NONE

14. **MOTIONS:** NONE

15. **ADJOURN INTO CLOSED SESSION** (*T. Preusker*)
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.
 - Release of Liability Agreement with Charles and Cathy Naber
 - Life Bridge Church

16. **RECONVENE INTO OPEN SESSION** (*B. Smitz*)

17. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

18. **ADJOURNMENT** (*S. Branen*)

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.