



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, August 3, 2021

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

PLEASE NOTE - WE HAVE RESUMED IN-PERSON MEETINGS; HOWEVER, WE ARE STILL PROVIDING REMOTE ACCESS VIA ZOOM (SEE LINK BELOW)

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

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** (S. Rauch)
 - A. To approve the July 20, 2021 and July 28, 2021 Common Council Meeting Minutes.
5. **Letters and Communications** - None

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

7. **Reports** (*J. Schultz*)

A. To approve Reports 1 - 3 as submitted.

8. **Payment of Prepaids and Vouchers** (*T. Preusker*)

A. To Approve Prepaid and Voucher list for bills accrued through August 3, 2021:

Total Prepaid:	\$ 118,265.93
Total Vouchers:	\$ 36,728.30
Grand Total:	<u>\$ 154,994.23</u>

9. **Licenses** (*B. Smitz*)

A. To approve a "Class A" Retail Liquor License to Wendy Lynch for Bon Bon Belle, Inc. dba Bon Bon Belle, located at 425 N. Pine Street, Suite 202, Burlington, WI.

10. **Special Events** (*S. Branen*)

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

- 9/12/2021 - Toy Run for Love, Inc.
- 9/16/2021 - Catholic Central Homecoming Parade
- 9/18/2021 - Oktoberfest in the Loop (The Loop)
- 9/25/2021 & 10/2/2021 - Oktoberfest (The Runaway)
- 11/25/2021 - Burlington Turkey Trot 5K

11. **PUBLIC HEARINGS:** None

12. **RESOLUTIONS:**

A. **Resolution 5109(18)** - To approve an award of contract for maintenance and repairs to the parking structure to FNL Construction for the not-to-exceed amount of \$30,952.10. (*T. Meyer*)

B. **Resolution 5110(19)** - To consider approving a Certified Survey Map for property located at 2209 Browns Lake Drive (*B. Grandi*)

C. **Resolution 5111(20)** - To approve Contract Amendment Number One with Ayres Associates, Inc. for an Increase in the Contract in the Amount of \$11,533.00. (*R. Heft*)

13. **ORDINANCES:** None

14. **MOTIONS:**

- A. **Motion 21-1009** - To approve Bob Riggs Construction, Inc. as Project Manager for the City of Burlington Council Chamber Upgrade Project in the not-to-exceed amount of \$80,000.00. (*S. Rauch*)

 - B. **Motion 21-1010** - To consider approval of a Certificate of Appropriateness for property located at To consider approval of a Certificate of Appropriateness for property located at 240 E. Chestnut Street. (*J. Schultz*)
15. **ADJOURNMENT** (*T. Preusker*)

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.