



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMON COUNCIL

Tuesday, September 7, 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=MVVVaZHgwNXVWaHdldDBnTEIxUFIyQT09>

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** (*R. Heft*)
  - A. To approve the August 17, 2021 Common Council Meeting Minutes.

5. **Letters and Communications** - None.

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

7. **Reports** (*S. Rauch*)

A. To approve Reports 1 - 9 as submitted.

8. **Payment of Prepaids and Vouchers** (*J. Schultz*)

A. To approve the Prepaids and Vouchers list for bills accrued through September 7, 2021.

|                     |                             |
|---------------------|-----------------------------|
| Total Prepaid:      | \$ 264,463.40               |
| Total Vouchers:     | \$ 119,238.14               |
| <b>Grand Total:</b> | <b><u>\$ 383,701.54</u></b> |

9. **Appointments and Nominations** - None.

10. **PUBLIC HEARINGS:** None

11. **RESOLUTIONS:**

A. **Resolution 5117(26)** - To approve an Assignment of Lease between the City of Burlington, Burlington Holdings LLC and Milwaukee Regional Medical Center, D.B.A. Flight for Life, at 940 Golf Taxiway. (*T. Preusker*)

B. **Resolution 5118(27)** - To approve an Airport Ground Lease Agreement between the City of Burlington and Milwaukee Regional Medical Center, D.B.A. Flight for Life, at 940 Golf Taxiway. (*B. Smitz*)

C. **Resolution 5119(28)** - To approve a Memorandum of Understanding for Advanced Life Support Intercept Service to the City of Burlington. (*S. Branen*)

12. **ORDINANCES:**

A. **Ordinance - 2071(7)** Approving an ordinance to create Section 93-12 of the City of Burlington Municipal Code regarding emergency aircraft services. (*T. Meyer*)

13. **MOTIONS:**

A. **Motion 21-1011** - To authorize the City Administrator to directly purchase audio/visual equipment in the not-to-exceed amount of \$25,000 and approve LifeBridge Church to volunteer installing the equipment for the City of Burlington Council Chambers under Wisconsin State Statutes 62.15(1). (*B. Grandi*)

14. **ADJOURN INTO CLOSED SESSION** (*R. Heft*)  
**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.
- Update regarding Bieneman et al v. City of Burlington, et. al.
  - Update regarding Roessger v. City of Burlington, et. al.
  - Update regarding Boersma v. City of Burlington, et. al.
  - Update regarding Cassie Hoffman property
  - Display of flag on personal property containing offensive language
15. **RECONVENE INTO OPEN SESSION** (*S. Rauch*)
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** (*J. Schultz*)

*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.*