



CITY OF BURLINGTON

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

AGENDA COMMON COUNCIL

Tuesday, October 5, 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** (*T. Preusker*)
 - A. To approve the September 21, 2021 Common Council Meeting Minutes.
5. **Letters and Communications** - None

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

7. **Reports** (B. Smitz)

A. To approve Reports 1 - 2 as submitted.

8. **Payment of Prepaids and Vouchers** (S. Branen)

A. To approve the Prepaids and Vouchers list for bills accrued through October 5, 2021:

Total Prepaid:	\$ 80,386.79
Total Vouchers:	\$ 88,746.71
Wire Transfer	\$ 10,000.00
Grand Total:	<u>\$179,133.50</u>

9. **Licenses** - None

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

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

- Autumn Fest - 10/30/2021
- Spooky City - 10/30/2021

11. **RESOLUTIONS:**

- A. **Resolution 5124(33)** - To approve the purchase of computer equipment for remote access from Digicorp in the not-to-exceed amount of \$33,000 utilizing American Rescue Plan (ARPA) dollars. (B. Grandi)
- B. **Resolution 5125(34)** - To amend the City of Burlington's Revolving Loan Fund and Grant Policy and Procedures Manual. (R. Heft)
- C. **Resolution 5126(35)** - To Authorize the opening of a non-interest-bearing checking account at Greenwoods State Bank for collection of cash obtained by the Burlington Police Department (S. Rauch).

12. **ORDINANCES:** None

13. **MOTIONS:** None

14. **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.*