



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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AGENDA COMMON COUNCIL

Tuesday, November 2, 2021

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

We have resumed in-person meetings; however, we are still providing remote access via Zoom.

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. Branen*)
 - A. To approve the October 19, 2021 Common Council Meeting Minutes.
5. **Letters and Communications** - None

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

7. **Reports** (T. Meyer)

A. To approve Reports 1 - 5 as submitted.

8. **Payment of Prepaids and Vouchers** (B. Grandi)

A. To approve the Prepaids and Vouchers list for bills accrued through November 2, 2021:

Total Prepaid:	\$ 128,347.66
Total Vouchers:	\$ 468,682.40
Wire Transfer	\$ 160,417.22
Grand Total:	\$ 757,447.28

9. **Licenses** - None

10. **Special Events** (R. Heft)

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

1. Light Up the Night - 11/19/2021
2. Annual Christmas Parade - 12/3/2021

11. **Appointments and Nominations** (S. Rauch)

A. To approve the appointments of Student Representatives to their respective Boards for the 2021-2022 school year.

12. **PUBLIC HEARINGS:** (J. Schultz)

A. **Public Hearing** - To hear comments and concerns regarding the 2022 Annual Budget.

13. **RESOLUTIONS:**

A. **Resolution 5127(36)** - To Direct Staff to enter into a Contract with LF Green Development LLC to provide oversight services of Gunderson Excavating Inc. & Disposal Service, in the not-to-exceed amount of \$76,750 for the Demolition and site preparation of 617 N. Pine Street. (T. Preusker)

B. **Resolution 5128(37)** - To consider renewing a Four Year Agreement for Assessor Services with Accurate Appraisal in the Amount of \$159,200. (B. Smitz)

C. **Resolution 5129(38)** - To approve a Revolving Loan Fund (RLF) Grant to M. Dika Dermatology S.C. owned by Marthe Dika for a total not-to-exceed amount of \$10,000. (S. Branen)

14. **ORDINANCES:** None

15. **MOTIONS:**

A. **Motion 21-1014** - To consider approval of a Certificate of Appropriateness for property located at 532 N. Pine Street. *(T. Meyer)*

16. **ADJOURNMENT** *(B. Grandi)*

***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.*