



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, November 16, 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=MVVaZHGwNXVWahdldDBnTElXUFlYQT09>

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, Burlington High School
Max Robson, Catholic Central 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** (*J. Schultz*)
 - A. To approve the November 2, 2021 Common Council Meeting Minutes.
5. **Letters and Communications:** None

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

7. **Reports** - To approve Reports 1-1 as submitted. (*T. Preusker*)

- Committee of the Whole Meeting Minutes - 11/02/2021

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

A. To approve the Prepaids and Vouchers list for bills accrued through November 16, 2021:

Total Prepaid:	\$ 122,790.41
Total Vouchers:	\$ 220,827.17
Wire Transfer	\$ 33,328.98
Grand Total:	<u>\$ 376,946.56</u>

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

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

- 2021 Burlington Ice Festival and Wisconsin State Ice Carving Championship
- The Runaway Christkindl Market

10. **Appointments and Nominations** (*T. Meyer*)

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

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

A. **Public Hearing:** To hear comments and concerns regarding the creation of Section 272, "Stormwater Utility" of the City of Burlington Municipal Code.

12. **RESOLUTIONS:**

A. **Resolution 5130(39)** - To consider approving an amendment to the City of Burlington Fee Schedule. (*R. Heft*)

13. **ORDINANCES:** None

14. **MOTIONS:** None

15. **ADJOURNMENT** (*S. Rauch*)

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.