



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

**AGENDA  
COMMON COUNCIL**

**Tuesday, January 4, 2022**

**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

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** (*S. Branen*)
  - A. To approve the December 21, 2021 Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Reports by Aldermanic Representatives and Department Heads**

7. **Reports:** To approve Reports as submitted (*T. Meyer*)

1. Committee of the Whole Meeting Minutes, 12/21/2021. Presented at this evening's Committee of the Whole meeting.

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

A. To approve the Prepaids and Vouchers list for bills accrued through January 4, 2022:

Total Prepaid:	\$ 86,302.18
Total Vouchers:	\$ 138,661.84
Total EFT	\$ 30,991.50
<b>Grand Total:</b>	<b><u>\$ 255,955.52</u></b>

9. **Appointments and Nominations** (*R. Heft*)

1. To approve the Appointment of Sara Spencer to the Park Board to replace Jon Schroeder, effective immediately.
2. To approve the Appointment of Rhonda Streeter as Chief Deputy Election Clerk to replace Pat Lapp, effective immediately.

10. **PUBLIC HEARINGS:** None

11. **RESOLUTIONS:** None

12. **ORDINANCES:** None

13. **MOTIONS:**

A. **Motion 22-1019** - To direct staff to prepare an ordinance amending the Municipal Code to reduce or eliminate the assessment for alley resurfacing and reconstruction. (*S. Rauch*)

14. **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.*