



**AGENDA
COMMON COUNCIL**

Wednesday, February 16, 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=MVVaZlhwNXVWaHdldDBnTEIxUFIyQT09>

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** (*B. Grandi*)
 - A. To approve the February 1, 2022 Common Council Meeting Minutes.
5. **Reports by Aldermanic Representatives and Department Heads**
6. **Reports** (*R. Heft*)
 - A. To approve Reports 1 - 2 as submitted.

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

A. To approve the Prepaids and Vouchers list for bills accrued through February 16, 2022:

Total Prepaid:	\$ 164,248.07
Total Vouchers:	\$ 25,305.91
Wire	\$ 23,328.98
Grand Total:	<u>\$ 212,882.96</u>

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

- To appoint Karl Kramer to the Historic Preservation Committee.

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

A. **Public Hearing:** To hear comments and concerns regarding the amendment of Chapter 119, "Floodplains" of the City of Burlington Municipal Code.

10. **RESOLUTIONS:**

A. **Resolution 5148(57)** - To approve the City of Burlington Fire Department to purchase 18 VHF portable radios and 12 dual-band UHF/VHF portable radios from Motorola Solutions in the amount of \$148,646.51. (T. Preusker)

B. **Resolution 5149(58)** - To authorize participation in the Wisconsin Department of Natural Resources Municipal Dam Grant Program. (B. Smitz)

C. **Resolution 5150(59)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located between 920 and 1316 S. Teut Road. (S. Branen)

11. **ADJOURN INTO CLOSED SESSION** (T. Meyer)

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Update regarding the Hughes Property
- Senior Center Lease Agreement

12. **RECONVENE INTO OPEN SESSION** (B. Grandi)

13. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

14. **ADJOURNMENT** (R. Heft)

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.