



Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA  
COMMON COUNCIL**

**Tuesday, March 1, 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

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. Pruesker*)
  - A. To approve the February 16, 2022 Common Council Meeting Minutes.
5. **Reports by Aldermanic Representatives and Department Heads**
6. **Reports** (*B. Smitz*)

- A. To approve Reports 1 - 3 as submitted.
7. **Payment of Prepaids and Vouchers** (*S. Branen*)
- A. To approve the Prepaids and Vouchers list for bills accrued through March 1, 2022:
- |                     |                               |
|---------------------|-------------------------------|
| Total Prepaid:      | \$ 3,204,482.97               |
| Total Vouchers:     | \$ 386,054.22                 |
| <b>Grand Total:</b> | <b><u>\$ 3,590,537.19</u></b> |
8. **Licenses** (*T. Meyer*)
- A. To approve the sale of the last available Reserved Combination "Class B" Liquor License to Melissa Smith, owner of Buzzed Wine Bar, in the amount of \$12,500.
9. **Appointments and Nominations** (*B. Grandi*)
- To appoint Kathleen McMillan and Deborah Molthop as Election Inspectors for the term expiring January 31, 2023.
10. **PUBLIC HEARINGS:** None
11. **RESOLUTIONS:**
- A. **Resolution 5151(60)** - To approve the Annual Contract between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2022 Economic Development Initiatives in the amount of \$44,982, plus administrative fees. (*R. Heft*)
- B. **Resolution 5153(62)** - To approve the award bid for a new station self-contained breathing air compressor for the City of Burlington Fire Department to Air One Equipment in the amount of \$43,170.00. (*S. Rauch*)
12. **ORDINANCES:**
- A. **Ordinance 2075(11)** - To amend Chapter 119, "Floodplain" of the Municipal Code of the City of Burlington. (*J. Schultz*)
13. **MOTIONS:**
- A. **Motion 22-1020** - To approve the 2022 Lease Agreement between the City of Burlington and the Burlington Senior Center, Inc. (*T. Preusker*)
- B. **Motion 22-1021** - To consider approval of a Certificate of Appropriateness for property located at 120 W. Chestnut Street. (*B. Smitz*)
14. **ADJOURNMENT** (*S. Branen*)

*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.*