



**AGENDA  
COMMON COUNCIL**

**Wednesday, April 6, 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** (B. Smitz)
  - A. To approve the March 15, 2022 Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Reports by Aldermanic Representatives and Department Heads**

7. **Reports** (*S. Branen*)

- A. To approve Reports 1 - 4 as submitted.

8. **Payment of Prepays and Vouchers** (*T. Meyer*)

- A. To approve the Prepays and Vouchers list for bills accrued through April 6, 2022:

Total Prepaid:	\$ 236,598.79
Total Vouchers:	\$ 217,708.42
Tuition Reimbursement	\$ 634.50
Wire Transfer	\$2,316,035.48
<b>Grand Total:</b>	<b><u>\$2,770,977.19</u></b>

9. **PUBLIC HEARINGS:** None

10. **RESOLUTIONS:**

- A. **Resolution 5157(66)** - To approve a preliminary resolution declaring intent to exercise special assessment powers under §66.0703, Wisconsin Statutes, for reconstruction of sidewalks at various locations. (*B. Grandi*)
- B. **Resolution 5158(67)** - To accept a Unanimous Petition for Direct Annexation of 5.1509 acres along Liberty Drive (002-02-19-09-010-000) in the Town of Burlington, Racine County, Wisconsin. (*R. Heft*)
- C. **Resolution 5160(69)** - To approve Task Order Number 119 with Kapur Associates, Inc. for engineering services for the South Pine Street (STH 83) Utility Extension Project for the not-to-exceed amount of \$277,000. (*S. Rauch*)
- D. **Resolution 5161(70)** - To approve participation in the "Strengthening the Waters of the Fox River Watershed" Project. (*J. Schultz*)
- E. **Resolution 5162(71)** - To authorize temporary limited easements to be sought as part of the Jefferson Street Bridge Reconstruction Project. (*T. Preusker*)

11. **ORDINANCES:**

- A. **Ordinance 2076(12)** - To amend the Official Traffic Map by adding stop signs in various areas throughout the City of Burlington. (*B. Smitz*)
- B. **Ordinance 2077(13)** - To amend Chapter 80, "Smoking" of the Municipal Code of the City of Burlington. (*S. Branen*)
- C. **Ordinance 2078(14)** - To amend Chapter 128, "Cigarettes and Tobacco Products" of the Municipal Code of the City of Burlington. (*T. Meyers*)
- D. **Ordinance 2079(15)** - To amend Section 274-4C of the City of Burlington Municipal Code regarding residential alley assessments. (*B. Grandi*)

12. **MOTIONS:**

- A. **Motion 22-1023** - To consider the annual insurance renewal with Ansay & Associates, LLC. *(R. Heft)*
  - B. **Motion 22-1025** - To consider approval of a Certificate of Appropriateness for property located at 481 Milwaukee Avenue. *(S. Rauch)*
13. **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.*