



**AMENDED AGENDA
COMMON COUNCIL**

Tuesday, May 17, 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=MVVaZHGwNXVWahdldDBnTEIxUFIyQT09>

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
Corina Kretschmer Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Sara Spencer, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Bill Smitz, Alderman, 4th District

Student Representative:
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. Vos*)
 - A. To approve the May 3, 2022 Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Reports by Aldermanic Representatives and Department Heads**

7. **Reports** (*J. Schultz*)

- A. To approve Reports 1 - 6 as submitted.

8. **Payment of Prepaids and Vouchers** (*T. Preusker*)

- A. To approve the Prepaids and Vouchers list for bills accrued through May 17, 2022:

Total Prepaid:	\$ 122,378.84
Total Vouchers:	\$ 241,018.30
Payroll #9	\$ 311,449.36
Wire Transfer	\$ 23,328.98
Grand Total:	<u>\$ 698,175.48</u>

9. **Licenses** (*B. Smitz*)

- A. To approve a "Class A" Retail Liquor License to CP, LLC dba Sunny's Express, located at 233 N. Pine Street, Burlington, WI 53105.

10. **PUBLIC HEARINGS:**

- A. To hear comments regarding a rezone request for property located on Midwood Drive, Parcel ID #206-03-29-125-790 and #206-03-19-098-000, from B-1, Neighborhood Business District to Rm-2, Multi-Family Residential. (*S. Branen*)

11. **RESOLUTIONS:**

- A. **Resolution 5170(8)** - To approve a Revolving Loan Fund (RLF) Grant to The Track at Burlington Hobbies, LLC for a total not-to-exceed amount of \$10,000. (*C. Kretschmer*)
- B. **Resolution 5171(9)** - To approve a Burlington Stormwater Master Agreement between the City of Burlington, the State of Wisconsin Department of Transportation (WI-DOT), County Materials Corporation (CMC), County Prestress LLC, Craig R. Wagenbach, Michelle R. Wagenbach, Lavelle Industries, Inc., and Ardagh Glass, Inc. (*B. Grandi*)
- C. **Resolution 5172(10)** - To approve a Professional Services Agreement with Trotter and Associates, Inc. for the Design and Engineering of the Well No. 10 Maintenance and Rehabilitation Project for the Not-to-Exceed Amount of \$21,350.00. (*S. Spencer*)
- D. **Resolution 5173(11)** - To approve the purchase of a UGSI Polyblend Polymer Feed System from Energenecs Inc. in the amount of \$23,185.00. (*T. Vos*)
- E. **Resolution 5174(12)** - To Approve the Award of Bid for the 2022 Sidewalk Improvement Program to Asphalt Contractors for the base bid of \$82,773.00. (*J. Schultz*)
- F. **Resolution 5176(14)** - To consider approving a Certified Survey Map for property located at 710 W. State Street. (*T. Preusker*)
- G. **Resolution 5179(17)** - A resolution authorizing an Agreement with the Wisconsin Department of Transportation to participate in the Bipartisan Infrastructure Law (BIL) STP - Urban, to share the cost of the Milwaukee Avenue repaving project for a total project cost of \$2,544,978. (*B. Smitz*)

12. **ORDINANCES:**
- A. **Ordinance 2080(1)** - Annexing 5.1509 acres along Liberty Drive (002-02-19-09-010-000) in the Town of Burlington, Racine County, Wisconsin. (*S. Branen*)
- B. **Ordinance 2081(2)** - To amend the Official Traffic Map by adding stop signs on Lewis Street at its intersection with Kendall Street. (*C. Kretschmer*)
- C. **Ordinance 2082(3)** - To amend the Official Traffic Map by adding "No Parking Zone" on a portion of Mary Street. (*B. Grandi*)
13. **MOTIONS:** None
14. **ADJOURN INTO CLOSED SESSION** (*S. Spencer*)
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.
- A discussion regarding the Hughes Property
15. **RECONVENE INTO OPEN SESSION** (*T. Vos*)
16. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
17. **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.