



**AGENDA  
COMMON COUNCIL**

**Tuesday, July 5, 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=MVVvaZHGwNXVWahdldDBnTEIxUFlyQT09>

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

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** (*J. Schultz*)
  - A. To approve the June 21, 2022 Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Reports by Aldermanic Representatives and Department Heads**

7. **Reports** (*T. Preusker*)

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

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

- A. To approve the Prepaids and Vouchers list for bills accrued through July 5, 2022:

Total Prepaid:	\$ 139,361.85
Total Vouchers:	\$ 129,615.32
Payroll	\$ 341,507.52
Wire Payment	\$ 574,630.37
<b>Grand Total:</b>	<b><u>\$1,185,115.06</u></b>

9. **Appointments and Nominations** - None

10. **PUBLIC HEARINGS:**

- A. To hear comments and concerns regarding the City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-4 of the Code of the City of Burlington to levy special assessments upon property for reconstruction of various alleys. (*S. Branen*)

11. **RESOLUTIONS:**

- A. **Resolution 5188(26)** - To approve a Revolving Loan Fund (RLF) Grant to Benkendorf Enterprises, LLC. dba John's Main Event, located at 556 North Pine Street, for a total not-to-exceed amount of \$10,000. (*C. Kretschmer*)
- B. **Resolution 5189(27)** - To approve the award of bid for the 2022 Burlington Paving Project. (*B. Grandi*)
- C. **Resolution 5190(28)** - To approve a Final Resolution Exercising Assessment Power Regarding the Reconstruction of Alleys at Various Locations. (*S. Spencer*)
- D. **Resolution 5191(29)** - To approve Task Order Number 120 with Kapur and Associates, Inc. for Water System Geographic Information System Updates for the not-to-Exceed Amount of \$28,000. (*T. Vos*)
- E. **Resolution 5192(30)** - To approve an award of bid for the Community Development Block Grant (CDBG) Burlington Senior Center Upgrade Project to Scherrer Construction Co. in the not-to-exceed amount of \$120,000. (*J. Schultz*)

12. **ORDINANCES:**

- A. **Ordinance 2084(5)** - Amending Section 57-3 of the City of Burlington Municipal Code regarding the City Attorney. (*T. Preusker*)

13. **MOTIONS:**

- A. **Motion 22-1030** - To consider approval of a Certificate of Appropriateness for property located at 256 E. Chestnut Street. (*B. Smitz*)

14. **ADJOURN INTO CLOSED SESSION** (*S. Branen*)  
**Wis. Stats 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
1. Discussion regarding legal strategies for code enforcement options at property located at 325 Wisconsin Street.
  2. Discussion regarding legal strategies for code enforcement options at property located at 173 W State Street.
  3. Discussion regarding legal strategies for property located at 164 E. Washington Street.
15. **RECONVENE INTO OPEN SESSION** (*C. Kretschmer*)
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**  
*Motion: Alderman Grandi. Second: Alderman Kretschmer. With all in favor, the motion carried, and the meeting was adjourned at 7:26 p.m.*

*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.*