



CITY OF BURLINGTON

Administration Department
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AMENDED SPECIAL AGENDA COMMON COUNCIL Wednesday, July 20, 2022 5:00 p.m. Community Room at Public Works 2200 S. Pine Street

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, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Bill Smitz, Alderman, 4th District

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **RESOLUTIONS**
 - A. **Resolution 5195(33)** - To Approve the Award of Bid for the Calumet Bridge Repairs Project to Zenith Tech, Inc for the base bid of \$127,325.00.
4. **ADJOURN INTO CLOSED SESSION**

Sec. 19.85(1)(g), Wis. Stat., 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.

 - Specifically, to discuss legal strategies for the Monsanto Class Action Lawsuit.
5. **RECONVENE INTO OPEN SESSION**
6. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

The Council reserves the right to reconvene into open session and to take action on the item discussed in closed session and move to the remaining items on the agenda and other agendas as posted.
7. **ADJOURNMENT**

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.