



**AGENDA
COMMON COUNCIL**

Tuesday, August 16, 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
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 (Council President)
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** (*T. Preusker*)
 - A. To approve the August 2, 2022 Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Appointments and Nominations**
 - To appoint Daniel Lund to the Airport Committee, term expiring 5/1/2025.

7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports** (B. Smitz)

- A. To approve Reports 1 - 5 as submitted.

9. **Payment of Prepays and Vouchers** (S. Branen)

- A. To approve the Prepays and Vouchers list for bills accrued through August 16, 2022:

Total Prepaid:	\$ 231,636.06
Total Vouchers:	\$ 505,824.24
Payroll	\$ 300,570.61
Wire Payment	\$ 23,328.98
Grand Total:	<u>\$1,061,359.89</u>

10. **Special Events** (C. Kretschmer)

- A. To approve Special Event Permit Application as submitted for the following event:
• Burlington Fly-In - August 21, 2022

11. **PUBLIC HEARINGS:** None

12. **RESOLUTIONS:**

- A. **Resolution 5199(37)** - To approve a Letter of Engagement with von Briesen & Roper, S.C. for legal services as the Labor Attorney for the City of Burlington. (B. Grandi)
- B. **Resolution 5200(38)** - To approve Letter of Engagement with Attorney Terrance L. Kallenbach for legal services as the Prosecuting Attorney for the City of Burlington. (S. Spencer)
- C. **Resolution 5201(39)** - To approve Letter of Engagement with Attorney John M. Bjelajac for legal services as Special Legal Counsel for the City of Burlington. (T. Vos)
- D. **Resolution 5202(40)** - A Resolution of the Common Council of the City of Burlington, Wisconsin; Providing for an Advisory Referendum Ballot Measure to be Presented to the Electors of the City Concerning the Reconstruction and/or Removal of the Echo Lake Dam, to be Submitted to the Electors in Conjunction with the General Election on Tuesday, November 8, 2022. (J. Schultz)

13. **ORDINANCES:** None

14. **MOTIONS:**

- A. **Motion 22-1037** - A motion to approve a brand and logo for the City of Burlington, Burlington, Wisconsin. (T. Preusker)

15. **ADJOURN INTO CLOSED SESSION** (*B. Smitz*)
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.
 - Update regarding negotiations with the Hughes Property
16. **RECONVENE INTO OPEN SESSION** (*S. Branen*)
17. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
18. **ADJOURNMENT** (*C. Kretschmer*)

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.