



COMMON COUNCIL AGENDA

Tuesday, September 6, 2022

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

www.burlington-wi.gov

Or Join via Zoom: <https://us02web.zoom.us/j/83742370640?pwd=MVVaZHQwNXVWbHdldDBnTElxUFlvQT09>

Webinar ID: 837-4237-0640 | Password: 441655

Telephone Dial: US: (312) 626-67

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 16, 2022 Common Council Meeting Minutes.
5. **Letters and Communications:** None
6. **Reports by Aldermanic Representatives and Department Heads**
7. **Reports** (*B. Smitz*)
 - A. To approve Reports 1 - 6 as submitted.
8. **Payment of Prepays and Vouchers** (*S. Branen*)
 - A. To approve the Prepays and Vouchers list for bills accrued through September 6, 2022:

Total Prepaid:	\$ 224,158.37
Total Vouchers:	\$ 387,422.43
Payroll #16 & #17	\$ 624,355.59
Grand Total:	\$1,235,936.39

10. **Special Events** (C. Kretschmer)
 - A. To approve the Special Event Permit Application(s) as submitted, for the following event(s):
 - 28th Annual Toy Run - 9/11/2022
11. **PUBLIC HEARINGS:** None
12. **RESOLUTIONS:**
 - A. **Resolution 5203(41)** - To accept the Public Infrastructure Improvements for the Glen at Stonegate Subdivision, Addition No. II. (B. Grandi)
 - B. **Resolution 5204(42)** - To approve Reduction Number Four to the Letter of Credit for infrastructure improvements at the Glen at Stonegate Subdivision, Addition No. II. (S. Spencer)
13. **ORDINANCES:** None
14. **MOTIONS:**
 - A. **Motion 22-1038** - To approve the installation of a well and holding tank for the new Flight for Life (FFL) Hangar at the Burlington Airport. (T. Vos)
 - B. **Motion 22-1039** - To consider approval of a Certificate of Appropriateness for property located at 332 N. Pine Street. (J. Schultz)
 - C. **Motion 22-1040** - To consider approving a Certificate of Appropriateness for property located at 256 E. Chestnut Street. (T. Preusker)
15. **ADJOURNMENT** (B. Smitz)

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.