



COMMON COUNCIL AGENDA

Tuesday, September 20, 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=MVVaZGwNXVWaHdldDBnTEIxUFlyQT09>

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

Telephone Dial: US: (312) 626-6799

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** (*B. Grandi*)
 - A. To approve the September 6, 2022 Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Reports by Aldermanic Representatives and Department Heads**
7. **Reports** (*S. Spencer*)
 - A. To approve Reports 1 - 3 as submitted.
8. **Payment of Prepays and Vouchers** (*T. Vos*)
 - A. To approve the Prepays and Vouchers list for bills accrued through September 20, 2022:

Total Prepaid:	\$ 125,065.81
Total Vouchers:	\$ 126,762.93
Wire Transfer	\$ 155,924.38

Payroll #18	\$ 309,103.92
Grand Total:	\$ 716,857.04

9. **Licenses** (*J. Schultz*)

- A. To approve a "Class A" Retail Liquor License to Best Bargains, Inc., located at 210 S. Pine Street, Burlington, WI 53105.

10. **Special Events** (*T. Preusker*)

- A. To approve Special Event Permit Applications as submitted for the following events:

10/23/2022 - Burlington Fire Department Pancake Breakfast

10/29/2022 - Autumn Fest

10/29/2022 - Spooky City / Coffin Races

11. **Appointments and Nominations** (*B. Smitz*)

- To appoint Paul Aydt to the Airport Committee, vacated by Annette Rule, for the term expiring May 1, 2023.
- To appoint Karen Maus to the Police and Fire Commission, vacated by Peter Hintz, for the term expiring May 1, 2025.
- To appoint Gaye Bauman to the Park Board, vacated by Karen Maus, for the term expiring May 1, 2025.
- To appoint the following persons as election inspectors for the term expiring December 31, 2023:
 - Ernest Gander
 - Isabelle Heater
 - Kathryn Michel
 - Michael Pinter
 - William Tamulis

12. **PUBLIC HEARINGS:**

- A. **Public Hearing:** To hear comments and concerns regarding the City of Burlington Vision Plan 2040. (*S. Branen*)

13. **RESOLUTIONS:**

- A. **Resolution 5205(43)** - To authorize the sale of Engine 924 through Wisconsin Surplus Online Auction. (*C. Kretschmer*)
- B. **Resolution 5206(44)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located at 31319 Bushnell Road. (*B. Grandi*)

14. **ORDINANCES:** None

15. **MOTIONS:**

- A. **Motion 22-1041** - To approve a City of Burlington Development Guide. (*S. Spencer*)

- B. **Motion 22-1042** - To approve the Side Letter of Agreement between the City of Burlington and Racine Firefighters, Local 321, IAFF regarding Lateral Hiring. (*T. Vos*)
- C. **Motion 22-1043** - To adopt the Tax Increment District 5 Final Audit. (*J. Schultz*)
16. **ADJOURN INTO CLOSED SESSION** (*T. Preusker*)
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.
- The Burlington Municipal Waterworks PFAS Cost Recovery Program
17. **RECONVENE INTO OPEN SESSION** (*B. Smitz*)
18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
19. **ADJOURNMENT** (*S. Branen*)

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.*