



COMMON COUNCIL AGENDA

Tuesday, October 4, 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=MVVaZHgwNXVWaHdlldDBnTElxUFlyQT09>

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** (*S. Spencer*)
 - A. To approve the September 20, 2022 Common Council Meeting Minutes.
5. **Reports by Aldermanic Representatives and Department Heads**
6. **Reports** (*T. Vos*)
 - A. To approve Reports 1 - 5 as submitted.
7. **Payment of Prepays and Vouchers** (*J. Schultz*)
 - A. To approve the Prepays and Vouchers list for bills accrued through through October 4, 2022:

Total Prepaid:	\$ 240,457.02
Total Vouchers:	\$ 300,230.82
Payroll #19	\$ 297,193.55
Wire Payment	\$ 40,017.50
Grand Total:	\$ 877,898.89

8. **Appointments and Nominations** (*T. Preusker*)
To appoint the following persons as election inspector for the term expiring December 31, 2023:
- Roberta Dorrington
 - Christine Ehlen
9. **Special Events** (*B. Smitz*)
To approve Special Event Permit Applications as submitted for the following events:
- 10/28/2022 - Boos, Blues, Brews
10/29/2022 - Spooky City Spirit Walk
11/18/2022 - Light up the Night
10. **RESOLUTIONS:**
- A. **Resolution 5207(45)** - To approve the award of bid for two new patrol vehicles for the City of Burlington Police Department to Miller Motors in the amount of \$84,986.00, plus set-up fees. (*S. Branen*)
- B. **Resolution 5210(48)** - To Approve a Retainer Agreement with Napoli Shkolnik LLC for PFAS Cost Recovery Program. (*C. Kretschmer*)
11. **ORDINANCES:**
- A. **Ordinance 2085(6)** - To Adopt the City of Burlington Vision Plan 2040. (*B. Grandi*)
12. **MOTIONS:**
- A. **Motion 22-1045** - To Approve a Certificate of Appropriateness for property located at 140 E. Chestnut Street. (*S. Spencer*)
13. **ADJOURNMENT** (*T. Vos*)

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.*