



# COMMON COUNCIL AGENDA

Tuesday, December 6, 2022

6:30 p.m.

Common Council Chambers | 224 East Jefferson Street

[www.burlington-wi.gov](http://www.burlington-wi.gov)

Or Join via Zoom: <https://us02web.zoom.us/j/83742370640?pwd=MVVaZGwNXVWaHdldDBnTElxUFlyQT09>

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

### Student Representative

Trinity Ludford (BHS)

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. Smitz*)
  - A. To approve the November 15, 2022 Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Reports by Aldermanic Representatives and Department Heads**
7. **Reports** (*S. Branen*)
  - A. To approve Reports 1 - 6 as submitted.
8. **Payment of Prepays and Vouchers** (*C. Kretschmer*)
  - A. To approve the Prepays and Vouchers list for bills accrued through December 6, 2022:
 

Total Prepaid:	\$ 136,687.70
Total Vouchers:	\$ 206,902.57
Payroll #23	\$ 313,107.48
<b>Grand Total:</b>	<b>\$ 656,697.75</b>
9. **PUBLIC HEARINGS:**

- A. To hear comments and concerns from the public regarding the rezone request for property located at 808 and 892 McHenry Street. (B. Grandi)
10. **RESOLUTIONS:**
- A. **Resolution 5214(52)** - To approve Dam Modification as the Echo Lake Dam Spillway Compliance Project. (S. Spencer)
- B. **Resolution 5215(53)** - To adopt the 2023 Annual Budget. (T. Vos)
11. **ORDINANCES:**
- A. **Ordinance 2088(9)** - Creating Sections 265-3(a)(4)(d) and Section 265-3(d) of the City of Burlington Municipal Code Regarding the Regulation of Refuse Disposal. (J. Schultz)
- B. **Ordinance 2089(10)** - To consider approval of a Rezone Map Amendment request located at Parcel ID #'s 206-02-19-09-010-000, 206-02-19-09-007-101, 206-03-19-09-002-010, 206-02-19-09-006-000, 206-02-19-08-002-000, 206-02-19-08-001-000 from Q-1, Quarrying/Extractive, C-1, Conservancy, and B-1, Neighborhood Business District to Rs-1, Single-Family Residential, Rs-2, Single-Family Residential, Rs-3, Single-Family Residential, and Rd-2, Two-Family Residential with a Planned Unit Development Overlay. (T. Preusker)
12. **MOTIONS:**
- A. **Motion 22-1048** - To Approve the 2021 Annual Audit. (B. Smitz)
13. **ADJOURN INTO CLOSED SESSION** (S. Branen)  
**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.
- Burlington Area Chamber of Commerce Agreement
  - Town of Burlington EMS Services
- Wis. Stats 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- City Administrator Annual Review
14. **RECONVENE INTO OPEN SESSION** (C. Kretschmer)
15. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**  
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
16. **ADJOURNMENT** (B. Grandi)

**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.