



**AGENDA**  
**COMMON COUNCIL MEETING**  
**Tuesday, July 5, 2016 at 6:30 p.m.**  
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from June 21, 2016 (*T. Vos*) .....p. 3
6. Letters and Communications: (*J. Schultz*)
  - A. Correspondence from Alderman John Ekes regarding his absence from the July 5, 2016 meetings ....p. 8
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1- 2 (*T. Preusker*) .....p. 10
9. Payment of Vouchers (*T. Bauman*) .....p. 13
10. Licenses and Permits (*E. Johnson*) .....p. 30
11. Appointments and Nominations: None
12. Public Hearings: None

**13. RESOLUTIONS:**

- A. Resolution 4795(14) to consider approving the purchase of a 2016 Mack Single-Axle Patrol Truck from Mack Truck of Racine in the amount of \$102,022.00 and a Plow and Hydraulics package from Olsen Body and Trailer in the amount of \$81,245.00 for a total amount of \$183,267. This item was discussed at the June 21, 2016 Committee of the Whole meeting. (*R. Dawidziak*).....p. 31
- B. Resolution 4796(15) to consider the purchase and installation of a 2016 Kenworth chassis for the Wastewater Treatment Plant tanker truck from Wisconsin Kenworth in the amount of \$96,726. This item was discussed at the June 21, 2016 Committee of the Whole meeting. (*B. Grandi*).....p. 36
- C. Resolution 4797(16) to consider Task Order Number One Hundred with Kapur & Associates for design and construction management for sanitary sewer improvements on S. Pine Street in the amount of \$18,920. This item was discussed at the June 21, 2016 Committee of the Whole meeting. (*T. Vos*) .....p.42

**14. ORDINANCES:**

- A. Ordinance 2005(1) to consider a rezone for property located at 340 Church Street from Rs-2, Single-Family Residential District to I-1, Institutional District. This item was discussed at the June 21, 2016 Committee of the Whole meeting. (*J. Schultz*) .....p. 49

**15. MOTIONS:**

- A. Motion 16-843 to review and approve the Downtown Strategic Plan report. This item was discussed at the June 21, 2016 Committee of the Whole meeting. (*T. Preusker*) .....p. 69

**16. ADJOURN INTO CLOSED SESSION (*T. Bauman*)**

- 1. 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.
  - To discuss the sale of property located at 256 W. State Street, Burlington, WI 53105.

**17. RECONVENE INTO OPEN SESSION**

- 1. Consideration and possible approval of the sale of 256 W. State Street, based on recommendations from the City Council.

**18. ADJOURNMENT (*E. Johnson*)**

*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.*