



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, May 16, 2017 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives
Gabriel King, Burlington High School
Ryan Werner, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for May 2, 2017 (*T. Vos*) *pg. 3*
4. **Topic: Discussion** – regarding an update from SAFEbuilt Wisconsin, LLC the City’s consultant providing property maintenance and Code Enforcement support to the Building and Zoning Administrator. *pg. 8*
5. **Topic: Resolution 4828(47)** – to consider approving a Final Resolution and Installment Assessment Notice under §66.0703 Exercising its Assessment Power for Sanitary Sewer from 928 S. Pine to 1009 S. Pine. This item is scheduled for final consideration at the June 6, 2017 Common Council meeting. *pg. 10*
6. **Topic: Resolution 4851(9)** – to consider approving an Agreement between Burlington Rescue Squad, Inc. and the City of Burlington to convey ambulance #931. This item is scheduled for final consideration at the June 6, 2017 Common Council meeting. *pg. 26*
7. **Topic: Resolution 4852(10)** - to consider approving a Certified Survey Map for Paul and Patricia Naber for property located at the intersection of Stoney Hill Road and Rocky Road in the Town of Burlington within the City’s Extraterritorial Plat Jurisdiction. This item is scheduled for final consideration at the June 6, 2017 Common Council meeting. *pg. 31*
8. **Topic: Resolution 4853(11)** – to consider approving Scherrer Construction as the Construction Manager for the Construction of the Burlington Community Pool at Devor Park for the not-to-exceed amount of 3% of the total cost of construction. This item is scheduled for final consideration at tonight’s Common Council meeting..... *pg. 33*

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.

9. **Topic: Ordinance 2025(2)** – to consider approving an At-Large Charter Ordinance for the City of Burlington in order to provide a mixed Council of both Elected and At-Large Officials. This item is for final consideration at the June 6, 2017 Common Council meeting. pg. 64
10. **Topic: Ordinance 2026(3)** – to consider amending Section 6-8, “Plan Commission” of the Municipal Code of the City of Burlington. This item is for final consideration at the June 6, 2017 Common Council meeting..... pg. 67
11. **Topic: Ordinance 2027(4)** – to consider amending Chapter 297-1(e)(1) “Taxicabs” in the Municipal Code of the City of Burlington. This item is for final consideration at the June 6, 2017 Common Council meeting..... pg. 73
12. **Topic: Ordinance 2028(5)** – to consider amending Chapter 234, “Park Regulations” of the City of Burlington Municipal Code, to create Section 234-2 (E) to prohibit abandonment of any boat or watercraft from City of Burlington Park property. This item is scheduled for final consideration at the June 6, 2017 Common Council meeting..... pg. 76
13. **Topic: Motion 17-873** - to discuss and consider approving an Eagle Scout Project and City Project Regarding City Owned Property Located at 256 State Street. This item is scheduled for final consideration at the June 6, 2017 Common Council meeting. pg. 79
14. **Topic: Motion 17-874** – to consider the annual insurance renewal with Zarek Insurance. This item is scheduled for final consideration at the June 6, 2017 Common Council meeting. pg. 86
15. **Adjourn** (*J. Schultz*)

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