



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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AGENDA

COMMITTEE OF THE WHOLE

Tuesday, September 19, 2017
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

1. **Call to Order - Roll Call**

2. **Citizen Comments**

3. **Approval of Minutes** *(S. Kott)*

- A. Approval of the September 5, 2017 Committee of the Whole meeting minutes.

4. **DISCUSSION**

- A. A discussion item presented by Ken Herdemen, President, Ehlers Investment Partners.

7. **RESOLUTIONS:**

- A. **Resolution 4864(22)** - to approve wage increases for Chief Inspectors from \$8.75 to \$11.00 per hour and Election Inspectors from \$7.25 to \$9.00 per hour.

8. **ORDINANCES:** There are none.

9. **MOTIONS:**

- A. **Motion 17-881** - to approve a Disaster Damage Aid petition to the Wisconsin Department of Transportation for partial reimbursement of street damage to 616 Madison Street (address approximate) for sinkhole repair.

10. **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.