



CITY OF BURLINGTON

Administration Department
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www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, November 21, 2017

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
Jack Schoepke, Burlington High School

**Prior to tonight's Committee of the Whole Meeting, Richard Dimzoff, Samuel LaScola, and Anthony Romano will be sworn in as Patrol Officers.*

1. Call to Order - Roll Call
2. Citizen Comments
3. Approval of Minutes (*T. Vos*)
 - A. Approval of the November 7, 2017 Committee of the Whole Meeting minutes.
4. PRESENTATIONS:
5. DISCUSSION:
 - A. Discussion regarding an update on the Burlington Community Pool.
6. RESOLUTIONS:
 - A. Resolution 4869(27) - A resolution Authorizing the Issuance and Sale of \$1,495,000 General Obligation Promissory Notes, Series 2017D.
 - B. Resolution 4870(28) - 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.

- C. **Resolution 4871(29)** - to consider approving an Extraterritorial Zoning (ETZ) Certified Survey Map (CSM) application for property located at 34525 Walburg Lane in the Town of Burlington.
7. **ORDINANCES:** There are none.
8. **MOTIONS:** There are none.
9. **ADJOURNMENT** (*J. Schultz*)

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.