



CITY OF BURLINGTON

Administration Department
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www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, December 5, 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

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*J. Schultz*)
 - A. **Approval of Committee of the Whole Minutes for November 21, 2017**
4. **PRESENTATIONS:**
5. **DISCUSSION:**
 - A. Racine County Executive Jonathan Delagrave to give update regarding Foxconn and to discuss the County's 2018 budget.
 - B. Discussion regarding an update on the Burlington Community Pool.
6. **RESOLUTIONS:**
 - A. **Resolution 4872(30)** - to consider adoption of the 2018 Annual Budget for the City of Burlington.
 - B. **Resolution 4873(31)** - to approve an agreement between the City of Burlington and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for a stormwater management study.

- C. **Resolution 4874(32)** - to consider approving a letter of agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2018 economic development services in the amount of \$48,426.28.
7. **ORDINANCES:** There are none.
8. **MOTIONS:** There are none.
9. **ADJOURNMENT** (*T. Preusker*)

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.