



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, December 19, 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** (*Grandi*)
 - A. Approval of the December 5, 2017 Committee of the Whole Minutes.
4. **RESOLUTIONS:** There are none.
5. **ORDINANCES:** There are none.
6. **MOTIONS:**
 - A. **Motion 17-888** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Colleen Schwochert.
 - B. **Motion 17-889** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Lauri Gatto.
 - C. **Motion 17-890** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Nadine Bogusz.

D. **Motion 17-891** - to consider approving an Airport Hangar Lease with the Burlington Development Group for 701 Airport Road at the Burlington Municipal Airport.

7. **ADJOURNMENT** (*Dawidziak*)

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.