



CITY OF BURLINGTON

Administration Department
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www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, January 16, 2018

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**

*Prior to tonight's Call to Order for the Committee of the Whole meeting, Officer Matthew Barrows is scheduled to be sworn in as a Sergeant for the City of Burlington Police Department.

2. **Citizen Comments**

3. **Approval of Minutes** (*B. Grandi*)

A. Approval of the December 19, 2017 Committee of the Whole Meeting Minutes.

4. **PRESENTATIONS:**

A. Presentation of the Burlington Business Toolbox created by the Downtown Strategic Plan Design & Profile Committee.

B. Emerald Ash Borer Plan Update

5. **DISCUSSION:**

A. A discussion regarding an expansion to the Burlington Area Manufacturing and Office Park.

6. **RESOLUTIONS:**

A. **Resolution 4875(33)** - to consider approving a Letter of Engagement from Sitzberger for 2017 Audit Services.

- B. **Resolution 4876(34)** - to consider approving the award of bid for 10 Electronic Control Devices, 20 holsters, and a 5-year supply of training and duty cartridges and batteries for the City of Burlington Police Department to Axon Enterprise, Inc. in the amount of \$21,432.36.
- C. **Resolution 4877(35)** - to consider approval of a Certified Survey Map for property located at 100 S. Dodge Street and 124 S. Dodge Street.
7. **ORDINANCES:**
- A. **Ordinance 2031(8)** - to consider an approval of a Rezone Map Amendment request for property located at 100 S. Dodge Street and 124 S. Dodge Street from B-1 District and M-1 District to B-2 District.
8. **MOTIONS:** There are none.
9. **ADJOURNMENT** (R. 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.