



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, June 19, 2018
6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, 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** (*T. Preusker*)
 - A. Approval of the June 5, 2018 Committee of the Whole Meeting Minutes.
4. **PRESENTATIONS:**
 - A. Presentation regarding the Central Racine County Health Department Annual Report.
5. **DISCUSSION:**
 - A. Status update of the 2016-2018 Strategic Plan Initiatives.
6. **RESOLUTIONS:**
 - A. **Resolution 4907(9)** - Approval of the 2017 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Utility.
 - B. **Resolution 4908(10)** - Approval of Change Order Number One with All-Ways Contractors for the Lewis Street Wall Project for an increase of the contract in the amount of \$15,229.

C. **Resolution 4909(11)**- Approval of repairs to three (3) sanitary sewer lift stations in the amount of \$16,691.54.

7. **ORDINANCES:**

A. **Ordinance 2036(2)** - to create a new Section 254-2.1 of the Municipal Code regarding "Mobile Food Vendors".

8. **MOTIONS:**

A. **Motion 18-902** - Approval of an Agreement with Northern Illinois University (NIU) for a student intern from August 2018 to May 2020.

9. **ADJOURNMENT** (*T. Bauman*)

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.