



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, August 6, 2019

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:

Jack Schoepke, Student Representative (BHS)

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*R. Heft*)
 - A. To approve the Committee of the Whole Minutes for July 16, 2019.
4. **PRESENTATIONS:** None
5. **DISCUSSION:** None
6. **RESOLUTIONS:**
 - A. **Resolution 4965(18)** - To approve the Bid Award Contract to PSG Construction, Inc. for the Riverside Park Improvement Project.
7. **ORDINANCES:** None
8. **MOTIONS:**
 - A. **Motion 19-934** - To approve the City of Burlington's Tax Increment Financing (TIF) Guidelines.

- B. **Motion 19-935** - To consider approving a Certificate of Appropriateness for property located at 488 Milwaukee Avenue.
 - C. **Motion 19-936** - To consider approving a Certificate of Appropriateness for property located at 473 Milwaukee Avenue
 - D. **Motion 19-937** - To approve the 2020-2023 Union agreement between the City of Burlington and International Association of Firefighters, AFL-CIO, CIC on Behalf of Racine Firefighters, Local 321.
9. **ADJOURNMENT** (*S. Rauch*)

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.