



CITY OF BURLINGTON

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

AGENDA COMMON COUNCIL

Tuesday, October 15, 2019

To immediately follow the 6:30 p.m. Committee of the Whole meeting
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

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*T. Bauman*)
 - A. To approve the October 1, 2019 Common Council Meeting Minutes.
6. **Letters and Communications** - None.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*S. Kott*)
 - A. To approve Reports 1-5 as submitted.

9. **Payment of Prepaids and Vouchers** (T. Meyer)

A. To approve the Prepaids and Vouchers list for bills accrued through October 15, 2019.

Total Prepaid:	\$102,322.58
Total Vouchers:	\$ 90,457.62
Grand Total:	<u>\$192,780.20</u>

10. **Licenses** (B. Grandi)

A. To approve Operator's License Applications as submitted.

11. **Special Events** - None.

12. **Appointments and Nominations** - None.

13. **PUBLIC HEARINGS:** None.

14. **RESOLUTIONS:** None.

15. **ORDINANCES:** None.

16. **MOTIONS:**

A. **Motion 19-946** - To approve The City of Burlington Property Inspection Report from AAE Consulting Group. (R. Heft)

B. **Motion 19-947** - To accept the 2019 Financial Management Plan Update compiled by Ehlers, Inc. (S. Rauch)

C. **Motion 19-948** - To amend the Automatic Response Aid Agreement between Rochester Volunteer Fire Company and City of Burlington Fire Department. (J. Schultz)

17. **ADJOURN INTO CLOSED SESSION** (T. Preusker)

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A discussion regarding City Hall and the Burlington Police Department.

Wis. Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- A discussion with City Attorney John Bjelajac regarding possible strategies to be adopted pending possible litigation with Wal-Mart regarding their assessment.
- 216 N. Pine Street regarding off-street parking.

Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A discussion regarding an organizational restructuring within the City of Burlington Fire Department.

18. **RECONVENE INTO OPEN SESSION** (*T. Bauman*)

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

20. **ADJOURNMENT** (*S. Kott*)

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.