



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, November 19, 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

Student Representatives:

Thomas Martin, Student Representative (BHS)
Peter DeSmidt, Student Representative (CCHS)

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** (*R. Heft*)
 - A. To approve the November 5, 2019 Common Council Meeting Minutes.
6. **Letters and Communications** (*S. Rauch*)
 - A. To accept correspondence from Alderman Bauman and Alderman Grandi regarding their absence from the November 19, 2019 Committee of the Whole and Common Council meetings.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*J. Schultz*)
 - A. To approve Reports 1-6 as submitted.

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

- A. To approve the Prepaid and Vouchers list for bills accrued through November 19, 2019.

Total Prepaid:	\$ 116,896.56
Total Vouchers:	\$ 162,533.74
Reimbursement-Tuition	\$ 621.00
Grand Total:	<u>\$ 280,051.30</u>

10. **Licenses** (S. Kott)

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

11. **Special Events** (T. Meyer)

- A. To approve a Special Event Permit Application for "Light Up the Night" scheduled for November 22, 2019.

12. **Appointments and Nominations** (R. Heft)

- A. To approve the appointment of election inspectors for a two-year term beginning January 1, 2020

13. **PUBLIC HEARINGS:** (S. Rauch)

- A. To hear comments and concerns regarding a rezone request for property located at 416 E. Jefferson Street.

14. **RESOLUTIONS:**

- A. **Resolution 4971(24)** - To consider adopting the 2020 Annual Budget. (J. Schultz)
- B. **Resolution 4972(25)** - To approve updating the purchasing policy of the City of Burlington. (T. Preusker)

15. **ORDINANCES:** NONE

16. **MOTIONS:** NONE

17. **ADJOURN INTO CLOSED SESSION** (S. Kott)

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 Emergency Medical Services (EMS) between the City of Burlington and the Town of Burlington.

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 the engagement of a secondary attorney.

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

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** (*R. Heft*)

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.