



**AGENDA**  
**COMMITTEE OF THE WHOLE**

**Tuesday, November 17, 2020**

**6:30 p.m.**

**Common Council Chambers, 224 East Jefferson Street**

**Webinar Link:** <https://us02web.zoom.us/j/83742370640?pwd=MVVaZHGwNXVWaHdldDBnTEIxUFlyQT09>

Webinar ID: **837-4237-0640**

Password: **441655**

**Telephone Dial: US: (312) 626-6799**

- To attend a meeting, click on the link provided or dial in with the phone number provided on the meeting agenda. You may need to create a Zoom account if you access the meeting online.
- You will participate as an attendee, not a panelist. You will be muted by the meeting moderator.
- To participate/speak during a meeting when allowable, you will need to “raise your hand”. Online you will find a ‘raise hand’ option in the menu bar. Via phone, you can press \*9.
- All meetings are recorded and subject to the Wisconsin Open Meetings Law.

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:

Peter DeSmidt, Catholic Central High School

Mattea Chamberlin, Burlington High School

1. **Call to Order - Roll Call**
2. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640
3. **Approval of Minutes** (*J. Schultz*)
  - A. To approve the November 4, 2020 Committee of the Whole Meeting Minutes.
4. **DISCUSSION:** Regarding the Burlington Farmers Market.
5. **RESOLUTIONS:**
  - A. **Resolution 5048(44)** - To Approve a Master Agreement for Municipal Engineering Services for the City of Burlington with Kapur and Associates, Inc.

- B. **Resolution 5049(45)** - To approve the City of Burlington Fire Department in applying for the FEMA AFG-S Round 2 Grant for reimbursement for PPE and disinfecting supplies due to the Covid-19 Pandemic.
  
- C. **Resolution 5050(46)** - To Adopt the 2021 Annual Budget.
  
- 6. **ORDINANCES:**
  
- 7. **MOTIONS:**
  - A. **Motion 20-991** - To Approve the 2021 Lease Agreement between the City of Burlington and the Burlington Senior Center, Inc.
  
  - B. **Motion 20-992** - To suspend the approval of Special Event applications in the City of Burlington per the Central Racine County Health Department recommendation.
  
- 8. **ADJOURNMENT** (*T. Preusker*)

*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.*