



AGENDA
COMMITTEE OF THE WHOLE

Tuesday, March 23, 2021

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 Chamberlain, 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** (*S. Rauch*)

- A. To approve the March 2, 2021 Committee of the Whole Meeting Minutes.

4. **PRESENTATIONS:**

- A. Burlington Community Aquatic Center 2020 Financial Results.

5. **DISCUSSION:**

A. A discussion regarding the 2020 Annual Storm Water Report.

6. **RESOLUTIONS:**

A. **Resolution 5068(64)** - To approve an Engagement Agreement with Organization Development Consultants (ODC) to implement the Mayor's Task Force on racism, social injustice, diversity and inclusion in the amount of \$10,500.

B. **Resolution 5075(71)** - To grant a Special Exception, under Section 62.23(7)(e)(1) of the Wisconsin Statutes, for the garage constructed on the property located at 540 Orchard Street, Burlington, Wisconsin.

C. **Resolution 5076(72)** - To approve a contract with Ayres Associates, Inc. to perform an Echo Lake Hydrosurvey and Sediment Sampling (Pre-Dredging Investigation) for the not-to-exceed amount of \$18,900.00.

D. **Resolution 5077(73)** - To approve the purchase of various water meters at a not-to-exceed cost of \$112,045.00 for the Water Utility.

E. **Resolution 5078(74)** - To approve the purchase of a new patrol truck body for the City of Burlington Department of Public Works from Olson Trailer and Body, LLC in the amount of \$103,136.00.

F. **Resolution 5079(75)** - To approve a Revolving Loan Fund (RLF) Grant in the amount of \$10,000 and Loan in the amount of \$100,000 to The Enlightened Living Center, LLC for a total not-to-exceed amount of \$110,000.

7. **ORDINANCES:** None

8. **MOTIONS:** None

9. **ADJOURNMENT** (*J. Schultz*)

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.