



## CITY OF BURLINGTON

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

### AGENDA COMMITTEE OF THE WHOLE

Tuesday, May 18, 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

Shad Branen, 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

Bill Smitz, 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** (*B. Grandi*)

- A. To approve the May 4, 2021 Committee of the Whole Meeting Minutes.

4. **DISCUSSION:**

- A. Burlington Jamboree Final Update.

- B. Budget to Actual Report through April 30, 2021.

C. Stormwater Utility Overview and Discussion of Residential Equivalent Units (REU).

5. **RESOLUTIONS:**

A. **Resolution 5098(7)** - A Resolution Awarding the Sale of \$7,055,000 General Obligation Corporate Purpose Bonds, Series 2021A.

B. **Resolution 5099(8)** - To Approve the Award of Bid for the 2021 Sidewalk Improvement Program to Asphalt Contractors for the base bid of \$27,762.60.

6. **ORDINANCES:** None

7. **MOTIONS:**

A. **Motion 21-1004** - To consider the annual insurance renewal with Ansay & Associates, LLC.

B. **Motion 21-1005** - To approve Cottingham and Butler as the City of Burlington's Employee Health Insurance Benefits Broker.

8. **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.*