



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, March 1, 2022**

**6:30 p.m.**

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

**We have resumed in-person meetings; however, we are still providing remote access via Zoom.**

**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, Burlington High School

1. **Call to Order - Roll Call**
2. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640
3. **Chamber of Commerce Update**
4. **Approval of Minutes** (*S. Rauch*)
  - A. To approve the February 16, 2022 Committee of the Whole Meeting Minutes.
5. **DISCUSSION:**
  - A. An update from Honeywell Energy Services Group regarding the Energy Services Agreement with the City of Burlington.

- B. A discussion regarding the sale of the last available Reserved Combination "Class B" Liquor License to Melissa Smith, owner of Buzzed Wine Bar, in the amount of \$12,500.
  - C. A review of the 2023 Budget Timeline to include the Core vs. Elective process.
6. **RESOLUTIONS:**
- A. **Resolution 5152(61)** - To authorize the City of Burlington entry into the Voluntary Compact of Intergovernmental Cooperation Council for all Racine County Municipalities.
  - B. **Resolution 5154(63)** - To approve the City of Burlington Emergency Operations Plan (EOP).
  - C. **Resolution 5155(64)** - To approve a Contract with Ayres Associates, Inc. to perform Echo Lake Dam Removal Park Master Planning for the not-to-exceed amount of \$64,000.
7. **ORDINANCES:** None
8. **MOTIONS:**
- A. **Motion 22-1021** - To approve a Certificate of Appropriateness for property located at 120 W. Chestnut Street.
  - B. **Motion 22-1022** - To approve an Alleyway Special Assessment Policy.
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.*