



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

# AGENDA COMMON COUNCIL

**Tuesday, July 18, 2017**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Fire Station, 165 W. Washington Street  
EMS Conference Room**

Mayor Jeannie Hefty  
Susan Kott, Alderman, 1st District  
Edward Johnson, Alderman, 1st District  
Bob Grandi, Alderman, 2nd District  
Ruth Dawidziak, Alderman, 2nd District  
Tom Vos, Alderman, 3rd District  
Jon Schultz, Council President, Alderman, 3rd District  
Thomas Preusker, Alderman, 4th District  
Todd Bauman, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Minutes (*Vos*)
  - A. Approval of the Common Council Minutes for June 20, 2017
6. Letters and Communications (*T. Preusker*)
  - A. Correspondence from Alderman Jon Schultz stating his absence from the July 18, 2017 Committee of the Whole and Common Council meeting.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports (*T. Bauman*)
  - A. Approval of Reports 1-7

9. Payment of Vouchers (*S. Kott*)
  - A. Approval of Prepaids and Vouchers for July 18, 2017
10. Licenses and Permits (*E. Johnson*)
  - A. Consideration of approving the issuance of a "Class B" Combination Reserve Liquor License to MK Allen, Inc. (dba The Burly Duck) for property located at 488 Milwaukee Avenue, in the amount of \$12,500.
  - B. Consideration of approving the issuance of Operator's Licenses, a "Class A" Retail Liquor License, and a Special Event Permit Application.
11. Appointments and Nominations: There are none
12. **PUBLIC HEARINGS:** There are none
13. **RESOLUTIONS:**
  - A. **Resolution 4857(15)** - to consider the award of the contract for the S. Pine Street Sanitary Sewer project to The Wanasek Corporation for the not-to-exceed amount of \$113,367.60. (*B. Grandi*)
  - B. **Resolution 4858(16)** - to approve an Addendum to the to the Agreement for Construction Management Services with Scherrer Construction for the Guaranteed Maximum Price of \$4,628,879 for the Burlington Community Pool Project. (*R. Dawidziak*)
  - C. **Resolution 4859(17)** – to adopt a Memorandum of Understanding between the City of Burlington and Racine County to accept a conditional grant in the amount of two hundred thousand dollars (\$200,000) from Racine County for the purchase of property at 587 E. State Street for use by the Burlington Senior Center. (*T. Preusker*)
  - D. **Resolution 4860(18)** - to consider approving an Extraterritorial Zoning (ETZ) Certified Survey Map (CSM) for property located on Schaal Road in the Town of Burlington. (*T. Bauman*)
14. **ORDINANCES:** There are none.
15. **MOTIONS:**
  - A. **Motion 17-878** - to consider approving a contract with John's Disposal for Disaster Relief Aid for garbage, recycling and electronics. (*S. Kott*)
16. **ADJOURN INTO CLOSED SESSION** (*E. Johnson*)

*Wis. Stats 19.85(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.

- Regarding the Senior Center Agreement

*Wis. Stats 19.85(g)*, Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or

is likely to become involved.

- Regarding mediation with Advanced Disposal

17. **RECONVENE INTO OPEN SESSION** (*B. Grandi*)

18. **ADJOURNMENT** (*R. Dawidziak*)

***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.*