



CITY OF BURLINGTON

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

AGENDA COMMON COUNCIL

Tuesday, February 5, 2019

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street

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:

Jack Schoepke, Student Representative (BHS)
Morgan Tracy, Student Representative (BHS)

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of Minutes (*T. Meyer*)
 - A. To approve the Common Council Meeting Minutes for January 15, 2019.
6. Letters and Communications (*B. Grandi*)
 - To approve verbal communication from Alderman Tom Preusker regarding his absence from the February 5, 2019 Committee of the Whole and Common Council Meetings.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports (*R. Heft*)
 - A. To approve Reports 1-9 as submitted.
9. Payment of Prepaids and Vouchers (*S. Rauch*)

A. To approve the Prepaid and Vouchers list for bills accrued through February 5, 2019.

Total Prepaid:	\$ 4,844,305.61
Total Vouchers:	\$ 87,004.02
Grand Total:	\$ 4,931,309.63

10. **Licenses**

A. To approve Operator's License Applications as submitted. (*J. Schultz*)

B. To approve the Denial of an Operator's License. (*T. Bauman*)

11. **Appointments and Nominations** (*S. Kott*)

To approve the appointment of Election Inspector to Paul J. Lynch for the 2019 Election year.

12. **PUBLIC HEARINGS:** There are none.

13. **RESOLUTIONS:**

A. **Resolution 4928(30)** - To consider authorizing fee assessments for Weights and Measures license holders for the period of July 1, 2016 through June 30, 2017. (*T. Meyer*)

B. **Resolution 4929(31)** - To consider approving a Certified Survey Map for property located at 301 W. State Street and 109-111,117 Schemmer Street. (*B. Grandi*)

C. **Resolution 4930(32)** - To consider Task Order Number One Hundred and Nine, with Kapur and Associates, Inc. for the 2019 Street and Sidewalk Improvement Program. (*R. Heft*)

D. **Resolution 4931(33)** - To approve a Suburban Mutual Assistance Response Teams (S.M.A.R.T.) Agreement. (*S. Rauch*)

14. **ORDINANCES:** There are none.

15. **MOTIONS:**

A. **Motion 18-913** - To consider approval of a Certificate of Appropriateness and recommendation regarding the revised signage for property located at 457 Milwaukee Avenue. (*J. Schultz*)

B. **Motion 19-921** - To consider approving a Certificate of Appropriateness for property located at 164 E. Washington Street. (*T. Bauman*)

16. **ADJOURNMENT** (*S. Kott*)

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.