



## CITY OF BURLINGTON

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

### AGENDA COMMON COUNCIL

Tuesday, February 2, 2021

To immediately follow the 6:30 p.m. Committee of the Whole Meeting  
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. **Pledge of Allegiance**
3. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640
4. **Chamber of Commerce Representative**
5. **Approval of Minutes** (*T. Meyer*)
  - A. To approve the January 19, 2021 Common Council Meeting Minutes.

6. **Letters and Communications** - None

7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports** (*B. Grandi*)

A. To approve Reports 1 - 7 as submitted.

9. **Payment of Prepaids and Vouchers** (*R. Heft*)

A. To approve the Prepaids and Vouchers list for bills accrued through February 2, 2021:

Total Prepaid:	\$ 4,278,471.87
Total Vouchers:	\$ 126,197.75
Wire Transfer	\$ 29,680.50
<b>Grand Total:</b>	<b><u>\$ 4,434,350.12</u></b>

10. **Licenses** (*S. Rauch*)

A. To approve a "Class A" Retail Liquor License to Nadeem Mohammed for 20 02 TB Ventures, Inc. dba Burlington BP, located at 500 East State Street, Burlington, WI.

11. **PUBLIC HEARINGS:** None

12. **RESOLUTIONS:**

A. **Resolution 5053(49)** - To approve a Payment in Lieu of Taxes (PILOT) Agreement between The Franciscan Friars Assumption BVM Province, Inc. and the City of Burlington. (*J. Schultz*)

B. **Resolution 5054(50)** - To approve Task Order 115 with Kapur & Associates for Construction Management for the 2021 Road Improvement Program. (*T. Preusker*)

13. **ORDINANCES:** None

14. **MOTIONS:** None

15. **ADJOURN INTO CLOSED SESSION** (*T. Bauman*)

**Wis. Stats 19.85(1)(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.

- Discussion regarding the long term development of the Hughes Property located at 892 McHenry Street including the possible purchase of said property.

16. **RECONVENE INTO OPEN SESSION** (*S. Kott*)

17. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

18. **ADJOURNMENT** (T. Meyer)

*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.*