



Administration Department
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www.burlington-wi.gov

AGENDA
ANNUAL ORGANIZATION
OF THE COMMON COUNCIL
Tuesday, April 20, 2021 at 6:30 p.m.
Common Council Chambers

Webinar Link: <https://us02web.zoom.us/j/83742370640?pwd=MVVaZGwNXVWaHdldDBnTEIxUFlyOT09>

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 Chamberlin, Burlington High School

1. **Call to Order / Roll Call**

2. **Pledge of Allegiance**

3. **Approval of Minutes**

- A. To approve the April 7, 2021 Common Council Meeting Minutes.

4. **Payment of Prepays and Vouchers**

- A. To approve the Prepaid and Voucher list for bills accrued through April 20, 2021:

Total Prepaid:	\$ 133,413.15
Total Vouchers:	\$ 186,348.37
Grand Total:	<u>\$ 319,761.52</u>

5. **Administration of the Oath of Office by the Honorable Kelly Iselin, Municipal Judge, to Newly Elected Officials:**

- District 1 Alderman - Shad Branen
- District 2 Alderman - Bob Grandi
- District 3 Alderman - Jon E. Schultz, II
- District 4 Alderman - Bill Smitz

6. **Roll Call of New Council**

7. **Election of Council President**

8. **Election of Aldermanic Representatives to Plan Commission**

9. **Appointments & Nominations**

A. To approve Appointments and Nominations as submitted.

APPOINTED ALDERMANIC REPRESENTATIVES:

Committee/Board	Current Appointment	New Appointment
Airport Committee	Ryan Heft	Ryan Heft
Aquatic Center Committee	Bob Grandi	Bob Grandi
Cemetery Board	Todd Bauman	Bill Smitz
Community Development Authority	Jon Schultz	Jon Schultz
Historic Preservation Committee	Susan Kott	Shad Branen
Library Board	Tom Preusker	Tom Preusker
Park Board	Steve Rauch	Steve Rauch
Central Racine County Health Dept.	Theresa Meyer	Theresa Meyer

OTHER APPOINTMENTS:

Board/Commission/Authority	Current Appointment	New or Reappointment	Term Expires
Airport Committee (3 year term)	Jerry Delay	Sara Spencer	05/01/2024
Airport Committee (3 year term)	Arlene Runkel	Deanna Tritz	05/01/2024
Airport Committee (3 year term)	Jeff Milne	Jeff Milne	05/01/2024
Burlington Housing Authority (5 year term)	Ralph Heck	TBD	05/01/2026
Burlington Housing Authority (5 year term)	John Smith	TBD	05/01/2026
Historic Preservation Committee (3 year term)	Steve Wagner	Steve Wagner	05/04/2024
Historic Preservation Committee (3 year term)	Frank Capra	Frank Capra	05/04/2024
Historic Preservation Committee (3 year term)	Kevin O'Brien	Susan Kott	05/04/2024
Library Board	Sue Musgrave	Sue Musgrave	05/01/2024

Library Board	Bridget Savaglia	Bridget Savaglia	05/01/2024
Park Board	Pat Hoffman	Pat Hoffman	05/01/2024
Park Board	Annie Roebke	Annie Roebke	05/01/2024
Plan Commission	John Ekes	John Ekes	05/01/2024
Plan Commission	Art Gardner	Art Gardner	05/01/2024
Police and Fire Commission (PFC)	Kevin Morrow	Troy Everson	05/01/2026
Zoning Board of Appeals (ZBA)	Bill Smitz	TBD	05/01/2023
Zoning Board of Appeals (ZBA)	John Lynch, Jr.	John Lynch, Jr.	05/01/2024
Zoning Board of Appeals (ZBA)	Lee Verhagen	Lee Verhagen	05/01/2024

10. **STATE OF THE CITY ADDRESS**

11. **Adjournment**

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.