



CITY OF BURLINGTON

Administration Department
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www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, September 21, 2021

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

PLEASE NOTE - WE HAVE RESUMED IN-PERSON MEETINGS; HOWEVER, WE ARE STILL PROVIDING REMOTE ACCESS VIA ZOOM (SEE LINK BELOW)

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

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. **Approval of Minutes** (*S. Branen*)
 - A. To approve the September 7, 2021 Common Council Meeting Minutes.
5. **Letters and Communications** - None

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

7. **Reports** (T. Meyer)

A. To approve Reports 1 - 5 as submitted.

8. **Payment of Prepaids and Vouchers** (B. Grandi)

A. To approve the Prepaids and Vouchers list for bills accrued through September 21, 2021:

Total Prepaid:	\$ 429,713.61
Total Vouchers:	\$ 204,940.90
Grand Total:	\$ 634,654.51

9. **Licenses** (R. Heft)

A. To approve a Temporary Extension of the Liquor License Premise Description for The Rivalry on October 2, 2021.

10. **RESOLUTIONS:**

A. **Resolution 5120(29)** - To approve Contract Change Order Number One with the Wanasek Corporation for an Increase in the Contract in the Amount of \$57,934.16. (S. Rauch)

B. **Resolution 5121(30)** - To approve the Acceptance of a Storm Sewer Drainage Easement Agreement with Steven Licht and Joan Licht. (J. Schultz)

C. **Resolution 5122(31)** - To approve the Acceptance of a Storm Sewer Drainage Easement Agreement with Kenneth Squire and Eileen Squire. (T. Preusker)

D. **Resolution 5123(32)** - To approve the Acceptance of an Access Easement Agreement with Wisconsin Electric Power Company and Bohner's Lake Sanitary District. (B. Smitz)

11. **ORDINANCES:** None

12. **MOTIONS:** None

13. **ADJOURN INTO CLOSED SESSION** (S. Branen)

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.

- A discussion regarding the TID Guidelines specific to negotiations for the possible creation of TID #6.

14. **RECONVENE INTO OPEN SESSION** (T. Meyer)

15. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

16. **ADJOURNMENT** (*B. Grandi*)

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.