

**TOWN OF BURKE BOARD AGENDA**  
**Wednesday, December 20, 2023 AT 6:00 p.m.**  
**5365 Reiner Rd., Madison WI 53718**

**ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION**

1. ADMINISTRATIVE

- a) Determination that a quorum is present and that the meeting was properly posted
- b) Call to Order and Pledge of Allegiance

2. PUBLIC INPUT: Public's opportunity to speak to the Board about any subject **not on this agenda**.

3. CONSENT AGENDA *(all items listed under the consent agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item so removed shall be considered after the approval of the remainder of the consent agenda)*

- a) Minutes From November 8 and 15, 2023
- b) Bills and Payroll
- c) Approve request by Randy Krause to carryover earned Vacation Hours with the Condition to use the carryover prior to June 1, 2024.
- d) Approve Election Inspectors for the 2024-2025 Election Cycle
- e) Approve Operator License Applications for Ray Beutler, Fawn Gregory, and Anna Poellet

4. NEW BUSINESS

- a) Resolution 12202023A to Amend the 2024 Annual Budget

5. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Committee
- c) ARPA Committee
- d) ETZ Committee
- e) NECC
- f) Clerk and Public Works Reports

8. NEXT MEETING DATE: January 18, 2024 at 6:00 p.m.

9. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above meeting, other than the governmental body specifically referred to in this notice. Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the clerk at 825-8420, 5365 Reiner Road, Madison, WI 53718, at least 24 hours prior to the meeting so the necessary arrangements can be made to accommodate each request.

Posted 12.15.2023 at Town Hall and TownofBurke.com