

TOWN OF BURKE BOARD AGENDA
Wednesday June 18, 2025 at 6:00 pm
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 May 21, 2025
- b) Bills and Payroll
- c) Appoint Justine O to the Parks Committee

4. NEW BUSINESS

- a) Rattmann Heights Park barricades
- b) Ordinance 06182025 Regarding Parking/Camping on Town Land and ROW
- c) Award Bid for Pepsi Way road work
- d) Street Use Permit Application for the Badger Challenge on September 21, 2025
- e) 2026 Lawn Mowing Contract

5. OLD BUSINESS

- a) Ordinance 06182025 amending 4.3.5 Deposit of Rubbish and Stones on Highway ROW

6. PERMITS/LICENSES

- a) Renewal Retail Alcohol Beverage and Tobacco License (*) applications for Kwik Trip 673, TA-Madison Travel Center, Jerzy's Eagle Crest Tavern, Seminary Springs Tavern, Pegasus Restaurant Group/Rodeside Grill, The Shed, and Speckled Hen Inn. The Keg and VFW did not submit their paperwork in time for this meeting.
- b) New and Renewal Operator's License Applications
- c) Possible Denial of Operator's License Applications

7. REPORTS (AS APPLICABLE)

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| a) Plan Commission – Steve | d) ARPA – No report |
| b) Parks Committee - Lisa | e) NECC – Dave |
| c) ETZ Committee - July 14@5:30 | f) Administrator and Public Works Reports |

7. NEXT MEETING DATE: July 16, 2025 at 7:00 p.m. (or directly after BOR 5-7pm)

8. 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.

Agenda Posted: 6.13.2025 at Town Hall and TownofBurke.com