

TOWN OF BURKE BOARD AGENDA
Wednesday July 16, 2025 at 7:00 pm (or immediately after BOR)
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 June 18 and June 30, 2025
 - b) Bills and Payroll
 - c) Renewal Operator's License Applications – John Olson and Nicholas Blucker
4. TOWN ENGINEER – Anne Anderson, Mead & Hunt
 - a) Speed Reduction Request for Thorson Rd – Speed Study Required
 - b) Heatherstone Culverts and DNR Permits
 - c) Daentl and Service Road 2026
5. NEW BUSINESS
 - a) Request to Amend the Comprehensive Plan from residential to industrial for parcel 0810-084-9190-6 5834 County Hwy CV
 - Ordinance 07162025 Amendment to Comprehensive Plan
 - b) 2026 Lawn Mowing Contract Possible RFP
 - Possible Additional Leaf Pickup
 - c) Traffic Logix Cloud Options Contract – Flashing Speed Signs
 - d) Associated Appraisal Contract for 2026-2030 and Revaluation
 - e) Resolutions 07162025A & B Amending the 2025 Budget with regard to ARPA
 - f) Award bid for Hoepker Road Reconstruction
6. OLD BUSINESS
 - a) Green Space Tree Maintenance
 - b) Daentl Bridge Temporary Easement – Fred Gruber, Acquisitions
7. REPORTS (AS APPLICABLE)

<ol style="list-style-type: none">a) Plan Commission – Steveb) Parks Committee - Lisac) ETZ Committee - rescheduled	<ol style="list-style-type: none">d) ARPA – No reporte) NECC – Jodif) Administrator and Public Works Reports
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7. NEXT MEETING DATE: Aug 20, 2025 at 6:00 p.m. (no Steve or Lisa)
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.