

TOWN OF BURKE BOARD AGENDA
Wednesday September 17, 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 August 20, 2025
- b) Bills and Payroll
- c) Beverage Operator License Applications for Amanda L Altenberger, Katie L Stassi, and Jaipartap Singh

4. NEW BUSINESS

- a) Crattman, LLC request for Transient or Tourist Lodging at 6090 Rattmann Rd
 - o Resolution 09172025A to Recommend Approval
 - o Resolution 09172025B to Recommend Denial
- b) Request by Rattmann Heights Subdivision to enter into a signed legal agreement to install a fountain with lights in a Town of Burke Pond
- c) Variance Request for Front Yard Fence at 5160 Felland Rd
- d) Consider Rental or Purchase of Rotary Arm Mower
 - o Resolution 09172025C to Amend 2025 Budget
- e) 2026 Town Budget Review

5. OLD BUSINESS

- a) Ordinance 09172025 relating to Speed Limit Decrease on Thorson Rd
- b) 2026 Mowing contract
- d) Daentl Road Engineering Agreement with Mead & Hunt - \$95,000

6. CLOSED SESSION: THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (for the purpose of hiring and 2026 wages, salaries, benefits).

7. REPORTS (AS APPLICABLE)

- a) Plan Commission – Steve
- b) Parks Committee - Lisa
- c) ETZ Committee - Steve
- e) NECC – Jodi
- f) Administrator and Public Works Reports

7. NEXT MEETING DATE: October 15, 2025 at 6:00 p.m.

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.