

TOWN OF BURKE BOARD AGENDA
Wednesday November 19, 2025 at 6:00 pm
(or immediately after the Budget Meeting)
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 October 15, 2025 and November 3, 2025
- b) Bills and Payroll
- c) Operator License Application for Hardeep S Panaih, Anikit Chauhan, and Isabel Gonzalez

4. NEW BUSINESS

- a) Amendment to Resolution 07162025A with regard to ARPA funds obligated for Staff compensation
- b) Amendment to Resolution 07162025B with regard to increasing General Funds to fund previous projects identified as using ARPA funds
- c) Use of Town Hall Infrastructure Funds to Purchase 3 toddler slides for Ledges, Oakridge, and Sunburst not to exceed \$15,000
- d) Resolution 11192025B Transfers from and between Reserve Accounts
- e) Procedures for Small Boards per Robert's Rules of Order Newly Revised 12th edition
- f) Parking on Town Roads

5. OLD BUSINESS

- a) 2026 Town Budget

6. REPORTS (AS APPLICABLE)

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

7. NEXT MEETING DATE: December 17, 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.

Agenda Posted: 11.12.2025 at Town Hall and TownofBurke.com