

TOWN OF BURKE BOARD AGENDA
Wednesday June 17, 2026 at 6:00 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 May 20, 2026
- b) Bills and Payroll

4. NEW BUSINESS

- a) Street Use Permit Application for the Badger Challenge on September 27, 2026
- b) Consider Ayers Engineering to facilitate the Rattman Road work in 2027

5. PERMITS/LICENSES

- a) Wis. Stats § 125.51(3)(b) Sale of sealed intoxicating liquor purchased for consumption away from "ClassB" allowed only with current Town Ordinance.
- b) Renewal Retail Alcohol Beverage and Tobacco License (*) applications for The Keg, 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 VFW did not submit their paperwork in time for this meeting.*
 - Condition that the business passes fire inspection and that all monies owed the Town are paid in full.
- c) NEW Retail Alcohol Beverage Class "B" Beer application for Speckled Hen Inn
 - Condition that the business passes fire inspection and that all monies owed the Town are paid in full.
- d) New and Renewal Operator's License Applications
- e) Possible Denial of Operator's License Applications

6. 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: Special Meeting June 24, 2026 at 5:30 p.m.

Regular Meeting July 15, 2026 6:00 p.m. (directly after BOR 5:55 pm)

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: 6.11.2026 at Town Hall and TownofBurke.com