



Neal Czaplewski, Chairman
Jeff Rice, Supervisor No 1
Steve Swantz, Supervisor No 2
Jason Ketterhagen, Supervisor No 3
Brian Fliss, Supervisor No 4

Town Board Agenda

32288 Bushnell Road / Burlington WI 53105

Amended

September 11, 2025 / 6:30PM

Notice is hereby given that a regular meeting of the Town Board of the Town of Burlington will be held on **Thursday, September 11, 2025**, in the Burlington Town Hall, 32288 Bushnell Road, Burlington, Racine County, Wisconsin. The meeting will begin at 6:30PM.

If you would like to join via conference call, **please call 701.802.5429** and use **Access Code 6330779#** or go to **www.freeconferencecall.com** and use meeting code **tob5**.

1. Call to order/Pledge

- a. Roll Call
- b. Verification of Posting

2. Public comment – Please be advised per Wis Stats 19.84(2), comments should be addressed directly to the Town Board. This segment is placed early in the agenda so that the public may make their comments prior to discussion or action by the Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. Once the public input segment ends there will be no additional discussion from the audience. The Town Board may extend time or suspend this rule if deemed necessary.

3. Presentations

- a. Concerned Citizen Presentation on enhanced Wake Boating

4. Town Chairman and Supervisors Reports

5. Consent Agenda

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, any item may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.

- a. Approval of meeting minutes
 - i. Regular meeting on August 14, 2025
 - ii. Special meeting on August 26, 2025
 - iii. Committee of the Whole on August 14, 2025
- b. Accept Monthly Reports: Highway, Sheriff, Marine, Fire

Action: Approve/Deny the consent agenda

6. Financial Reports

- a. Pre-paid vouchers
- b. Bills approximately as of September 11, 2025

Action: Approve/Deny

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- Agenda is subject to change
 - Discussion and action may occur on any agenda item
 - All meetings are subject to the Open Meetings law and will be recorded
 - If you are disabled and have accessibility needs or need information interpreted for you, please call Town Office at 262.763.3070 at least 24 hours prior to the meeting

7. Discussion around Planning and Zoning Committee and Future Direction

Action: *Discussion only*

8. Town of Burlington 2024 Financial Audit Presentation - Lucida

Action: *Discussion and possible action*

9. White Oak Park / Lagoon Beach Piers Discussion

Action: *Discussion and possible action*

10. Amendment to Ordinance 8.20 Recycling

Action: *Discussion and possible action*

11. Adjournment

Jeanne Rennie, Clerk

8th September 2025