



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

June 12, 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, June 12, 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

- 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. Chief Vrchota, EMS (Discussion only)

4. Planning & Zoning Committee Vacancy

Action: *Discussion and possible appointment*

5. Town Chairman and Supervisors Reports

6. 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 May 8, 2025
 - ii. Board of Review on May 13, 2025
- b. Accept Monthly Reports: Highway, Sheriff, Marine, Fire
- c. Alcohol Beverage License applications
 - i. Al's Little Country Store Gas and Beverages – 30411 Durand Ave
 - ii. Hunny Tree Mobil – 7850 McHenry St
 - iii. Beachview – 30427 Durand Ave
 - iv. Countryside Pub – 8225 McHenry St

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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

- v. The Landing 1871 – 3640 Bieneman Rd
- vi. Venture Inn – 28006 Durand Ave
- vii. The Waterfront – 31100 Weiler Rd
- viii. Buck Trail Archers – 32622 Yahnke Rd
- ix. Beachview Grocery – 32255 S Lakeshore Dr
- x. Sunny Bar & Grill – 7305 McHenry St
- xi. Burlington Conservation Club – 6065 Brever Rd
- xii. The Rustic Barrel – 7135 McHenry St
- d. Cigarette, Tobacco, and Electronic Vaping Device license applications
 - i. Al's Little Country Store Gas and Beverages – 30411 Durand Ave
 - ii. Hunny Tree Mobil – 7850 McHenry St
 - iii. Beachview Grocery – 32255 S Lakeshore Dr
 - iv. Sunny Bar & Grill – 7305 McHenry St
- e. Temporary Alcohol Beverage License applications
 - i. Browns Lake Aquaducks – July 24, 2025
 - ii. Browns Lake Aquaducks – August 7, 2025
 - iii. Browns Lake Venetian Fest – July 5, 2025
- f. Fireworks Display
 - i. Browns Lake Venetian Fest – July 5, 2025
- g. Short-Term Rental Applications
 - i. 34326 Spring Prairie Rd
 - ii. 1505 Crossway Rd
 - iii. 3410 Fischer Dr
 - iv. 33619 Contour Dr
 - v. 30217 Forest Dr
 - vi. 33609 Contour Dr

7. Financial Reports

- a. Pre-paid vouchers
- b. Bills approximately as of June 12th 2025

Action: *Approve/Deny*

8. Street Closure – portion of Beach Drive on June 21, 2025

Action: *Discussion and possible action*

9. We Energies – Permanent Easement Mt Tom Bridge Project

Action: *Discussion and possible action*

10. ASDA Garbage Contract Extension

Action: *Discussion and possible action*

11. White Oak Park / Lagoon Beach Piers

Action: *Discussion only*

12. Municipal Court Receivables Update

Action: *Discussion only*

13. Adjournment

Jeanne Rennie, Clerk

5th June 2025