



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

Town Board Agenda

AMENDED

32288 Bushnell Road / Burlington WI 53105

June 11, 2026 / 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 11, 2026**, in the Burlington Town Hall, 32288 Bushnell Road, Burlington, Racine County, Wisconsin. The meeting will begin which begins at 6:30 PM.

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. Pledge of Allegiance
- b. Roll Call
- c. 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. Town Chairman and Supervisors Reports

4. 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 14, 2026
 - ii. Board of Review minutes from May 14, 2026
- b. Accept Monthly Reports: Highway, Sheriff, Marine, Fire
- c. Liquor License Applications
- d. Tobacco License Applications
 - i. Amended Application Killer Instincts for the 2025-2026 term
 - ii. Applications for the 2026-2027 term
- e. Short-term Rental Applications
 - i. 34326 Spring Prairie Rd
 - ii. 33920 Lagoon Dr
 - iii. 241 Killdeer Ct

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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

f. Fireworks Display Applications

- i. Browns Lake Venetian Fest – July 25, 2026
- ii. Matt Gums – July 4, 2026

Action: *Approve/Deny the consent agenda*

5. Financial Reports

- a. Pre-paid vouchers
- b. Bills approximately as of June 11, 2026

Action: *Approve/Deny*

6. Presentation

- a. Experience Burlington

7. Driveway Permit for 30020 Arrow Dr

Action: *Discussion and Possible Action*

8. Approval of the replacement of one garage door on the Highway Building

Action: *Discussion and Possible Action*

9. Approval of MOU between the Town and Town of Burlington Firefighters Association

Action: *Discussion and Possible Action*

10. Town of Burlington Fire Department Auto Aid Agreements

- a. Village of Rochester Fire Department
- b. Town of Wheatland Fire Department

Action: *Discussion and Possible Action*

11. Closed Session

- a. Motion to enter Closed Session under Wis Stats **19.85(1)(g)** conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. – White Oak Park/Lagoon Beach and Birchwood Reserve

Action: *Motion to convene in closed session (Roll call vote)*

- b. Motion to adjourn closed session and reconvene in open session

Action: *Motion to adjourn closed session and reconvene in open session*

12. Possible action from Closed Session

13. Adjournment

Jeanne Rennie, Clerk

2026 June 9