Town of Burlington
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TownofBurlington.com

REVISED Board Meeting

May 13, 2021 | 6:30 PM

Notice is hereby given that a meeting of the Town Board of the Town of Burlington will be held on **Thursday, May 13, 2021** at the Burlington Town Hall, 32288 Bushnell Road, Burlington, Racine County, Wisconsin. If you would like to join via conference call**, please call 701.802.5429 and use Access Code #6330779.**

Face masks are recommended for anyone attending in person.

Agenda

1. Call to order and Roll call
2. Verify posting of meeting
3. Citizen comments
4. Approval of minutes for Town Board meeting from April 8, 2021and the Special Town Board meeting from April 22, 2021
5. Reports from the Town Chairman; Town Supervisors; Department Managers and Chamber of Commerce
6. Bills as of May 10, 2021
7. Approval of April 2021 Financials
8. Approval of Seasonal Marine Officers Justin N Anderson, Hayley M Syring, Travis M Fix, Ryan C Cottini, Taylor M Long Ross, Kevin H Scholz, Joseph W Greenhagen pending final background checks
9. Discussion and possible action on 30510 Forest Drive
10. Award Road Bid #2

- Agenda is subject to change
- 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 to the meeting
- Limited citizen comments on agenda items will be allowed at the discretion of the chairman/acting chairman as they are announced before board discussion.

11. Discussion and possible action on the vacancies for Town Board Supervisor #4 and Planning and Zoning Committee member

12. Motion to enter Closed Session under Wisconsin Statute 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 likely to become involved.

13. Motion to enter Open Session

14. Possible action from Closed Session

15. Adjourn

Submitted this 12th day of May 2021
Jeanne Rennie, Clerk