



Town of Burlington

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TownofBurlington.com

Board Meeting

July 8, 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, July 8, 2021** at 6:30 PM 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**.

Agenda

1. Call to order, roll call and pledge of allegiance
2. Verify posting of meeting
3. Citizen comments – Please be advised per Wis Stats 19.84(2), information will be received from the public on items not on the agenda. Comments should be addressed directly to the Town Board and limited to a maximum of five minutes per person. Speakers are asked to submit to the Town Clerk, a card providing their name, address and topic of discussion for the record.
4. Approval of minutes for Town Board meeting from June 10, 2021
5. Reports from the Town Chairman; Town Supervisors; Department Managers and Chamber of Commerce
6. Bills as of July 6, 2021
7. Approval of June 2021 Financials
8. Browns Lake Sanitary District update
9. Resolution #2021-1 - Transfer funds from General Account to Fire Department Account for Boiler repair

- 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.

10. Appoint Russ Egan to SEWFRC
11. Approval Temporary Alcohol License:
 - a. Browns Lake AquaDucks – 7/24/2021; 7/29/2021; and 8/05/2021
12. Approval of Conditional Use for Burlington Tap and Smokehouse special event for July 31, 2021
13. Discussion of deadlines for Town contractors and applicants
14. Discussion of Drainage Policy
15. Discussion and possible action on 30839 Running Fox Trail
16. Discussion and possible action on Ordinance 6.04.020 – Dogs barking
17. Approve revaluation for 2021-2022
18. Discussion of potential projects with ARPA funds
19. Set dates for Emergency Management training
20. Motion to enter Closed Session under 19.85(1)(e) to deliberate or negotiate or conduct other specified business, whenever competitive or bargaining reasons require a closed session.
21. Motion to enter Open Session
22. Possible action from Closed Session
23. Adjourn

Submitted this 6th day of July 2021
Jeanne Rennie, Clerk