

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting

Wednesday, March 21, 2012, at 6:00 p.m.

at the Town Hall, 5365 Reiner Rd., Madison WI 53718

**ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION**

- a) Determination that a quorum is present and that the meeting was properly posted
  - b) Call to Order
  - c) Pledge of Allegiance
  - d) Approval of February 15 and 22, 2012, Board meeting minutes
  - e) Public Works report
  - f) Clerk/Treasurer report
  - g) Finance Report
  - h) Approval of Bills
  - i) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item
- 2) **NEW BUSINESS**
- a) Discussion with Kelly Mattfield of AECOM regarding TMDL stormwater requirements and options for compliance
  - b) Sealcoating estimates for 2012
  - c) Ordinance No. 032102012 extending the terms of town officers in accordance with Act 115
  - d) Operator's licenses
- 3) **OLD/UNFINISHED BUSINESS**
- a) Charlottes Walk Pond project update and consideration of pay request #2
  - b) A request from Jim Biersach to shoot of fireworks at the Town Hall park on May 20, 2012, for a private party
  - c) Discuss rutted shoulders in areas of Town that were seeded last year
- 4) **COMMITTEE REPORTS (AS APPLICABLE)**
- a) Plan Commission/ETZ Committee
  - b) Parks Commission
  - c) Fire Commission
  - d) NECC
  - e) JRTC
- 5) **CLOSED SESSION: : The Town Board will convene into closed session pursuant to Wis. statute 19.85(1) (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss the status of existing fire service contracts and a proposed IGA related to personnel.
- 6) **OPEN SESSION:** the Town Board will reconvene into open session pursuant to WI Statutes 19.85 (2) for discussion and possible action regarding matters discussed in Closed Session and to proceed with other items on the agenda
- 7) **ADJOURNMENT**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may Be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above meeting, other than the governmental body specifically referred to in this notice. Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the clerk at 825-8420, 5365 Reiner Road, Madison, WI 53718, at least 24 hours prior to the meeting so the necessary arrangements can be made to accommodate each request.

By: Brenda Ayers, Clerk/Treasurer Certified posting: March 19, 2012