

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting  
Wednesday, April 13, 2010, immediately following the Annual Town Meeting, which  
begins at 6:00 p.m.  
at the Town Hall, 5365 Reiner Rd.

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

**1. ADMINISTRATIVE**

- 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 March 17, 2010, Board meeting minutes
- e. Approval of Bills.
- f. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

**2. CLOSED SESSION: The Town Board will convene into closed session**

**pursuant to Wis. statute 19.85(1)( c)** for the purpose of considering employment, promotion, compensation or performance evaluation data of employees over whom the governmental body has jurisdiction or exercises responsibility and **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 a potential EMS contract with the Village of Maple Bluff and others.

**3. 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.

**4. NEW BUSINESS**

- a. Digging in right-of-way and placing of yard stakes
- b. Approval of route for moving house as designated in Moving Permit Application submitted by Peterson Movers, LLC

**5. ADJOURNMENT**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality maybe 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: April 9, 2010