

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Tuesday, April 16, 2013, immediately following the
Annual Meeting which begins at 6:00 p.m.
at the Town Hall, 5365 Reiner Rd., Madison WI 53718

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 minutes from the March 20, 2013, Board meeting
- 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) Scope of Services for creating the Comprehensive Plan and appointment of review committee members
- b) Town road improvements required by the City of Madison for the UWHC at The American Center Project
- c) Request to Rescind Attachment and Attachment Petition submitted by Mart Enterprises (parcel #0810-122-9681-0)
- d) Operator's licenses

3) OLD/UNFINISHED BUSINESS

- a) McCoy Road repairs
- b) Status of the possibility of extending/connecting Token Rd and Bull Run as requested by the City of Sun Prairie
- c) Update on the US 51 (Stoughton Road) Corridor Study
- d) Update on the DOT Highway 19 Bridge Project
- e) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Events Committee
- d) Parks Commission
- e) Fire Commission
- f) NECC

- g) DATC
- h) NE FUDA

5) 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: April 12, 2013