

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting  
Wednesday, June 19, 2013, (at approximately 6:05 p.m.) immediately following the  
Board of Review 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) Public Hearing on liquor license renewals
- e) Approval of minutes from the May 15, and June 5, 2013, Board meetings
- f) Public Works report
- g) Clerk/Treasurer report
- h) Finance Report
- i) Approval of Bills
- j) 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) Renewal of Liquor, Cigarette and Operator's licenses
- b) Request from the VFW for temporary Class B permit a Car Show on August 24, 2013
- c) Request from the Token Creek Lions to close Portage Road (intersection of Rattman to Hwy 19) from 10 a.m. to 4 p.m. on July 4<sup>th</sup> for their annual event
- d) Intergovernmental Agreement with the City of Sun Prairie for Cost Reimbursements for the McCoy Road project
- e) Cost sharing agreement with McCoy Road property owners
- f) Resolution 06192013 Approving the Submittal of the 2012 Compliance Maintenance Report (CMAR)
- g) 2012 Audit

3) OLD/UNFINISHED BUSINESS

- a) Options for regulating truck traffic
- b) Update on the McCoy Road project
- c) Status of the possibility of extending/connecting Token Rd and Bull Run as requested by the City of Sun Prairie
- d) Update on Town road improvements required by the City of Madison for the UWHC at The American Center Project
- e) Update on the US 51 (Stoughton Road) Corridor Study
- f) Update on the DOT Highway 19 Bridge Project
- g) 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
- i) Comprehensive Plan Steering Committee

## 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: June 17, 2013