

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting  
Wednesday, August 15, 2012, 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 July 18, 2012, 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) A request from Edward Pazdziora for a fireworks permit to have a fireworks display on private property owned by Alan Romeis, 6186 Portage Rd, Labor Day weekend
- b) Donald Smith, Mad Prairie Landfill, will address the Board regarding an upcoming Public Hearing for a plan amendment filed with the DNR
- c) Ordinance 08152012 "TO REPEAL AND RECREATE SECTION 92.01 (2)/G.O. 1-2-5 (b) OF THE TOWN OF BURKE UNIFORM CODE OF ORDINANCES, REGARDING OFFICIALS AUTHORIZED TO ISSUE CITATIONS"
- d) Televising a portion of Eagle Crest Sanitary District
- e) Posting of no parking on Dovetail
- f) 2011 Audit Report
- g) Operator's licenses

3) OLD/UNFINISHED BUSINESS

- a) 2012 Roads Project update and approval of pay request no. 1
- b) Charlottes Walk Pond project update and approval of the final pay request
- c) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study
- d) Status of final layer of asphalt in Gehrke's Knoll

4) COMMITTEE REPORTS (AS APPLICABLE)

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

- f) NECC
  - g) 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 Dane County Sheriff's agreement.
- 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: August 13, 2012