

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, September 21, 2011, 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 August 17, 2011, 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. Operator's licenses
- b. A request from Joan Duren/Douglas Gehrke for the permission to build a fence on lot 1 of CSM 11118 (vacant lot) prior to completion of the rezone process for the purpose of containing animals. property located at the corner of State Highway 19 and Westmount Drive, Sun Prairie, WI (parcel number 0810-022-9815-0)
- c. Token Creek Park Plan discussion with Chris James from Dane County Parks
- d. Employee Grievance Procedure
- e. Possibility of an employee bonus program to compensate for the increased contribution to the WRS
- f. Resolution 09212011 transferring excess 2010 budget funds
- g. 2012 Budget

3. OLD/UNFINISHED BUSINESS

- a. 2011 Roads Project update
- b. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions including approval of the temporary construction and perpetual drainage easements

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee
- b. Parks Commission
- c. Fire Commission
- d. NECC
- e. JRTC

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: September 16, 2011