

*****REVISED AGENDA*****

Revisions are in *bold italic print*

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, October 20, 2010 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 October 6, 2010 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. Revision of Parking Ordinance
- c. Request for waiver of conflict of interest from Murphy Desmond regarding representation of James and Avery Sielehr
- d. Dane County Radio System
- e. Consideration of a resolution presented by the Dane County Town's Association regarding retaining positions in the Dane County Sheriff's Department

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions
- b. Committee & Commission appointments
- c. Possible repair of Charlotte's Way
- d. Follow up on 2009 Road projects
- e. Status of Intergovernmental Agreement for EMS Services
- f. Hiring of a temporary snowplow driver
- g. 2010-2011 Contract plowing
- h. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge Development) and attachment to the Town of Burke
- i. Request for releases from Oppidan Inc. (Gander Mountain)
- j. Request from Sylvia Koscielski for overweight vehicle permit
- k. 2011 Budget including consideration of 2011 salaries

4. COMMITTEE REPORTS (AS APPLICABLE)

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

5. ***THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved related to 2009 Roads Project defects.***
6. ***OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS.STATUTES 19.85(2) for discussion and possible action regarding matters discussed in Closed Session CLOSED SESSION and to proceed with other items on the agenda.***
7. **CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For purpose of discussing personnel matters including 2011 wages and benefits.**
8. **OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS.STATUTES 19.85(2) for discussion and possible action regarding matters discussed in Closed Session CLOSED SESSION *and to proceed with other items on the agenda.***
9. **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: October 19, 2010

*****REVISED AGENDA*****

Revisions are in *bold italic print*

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, October 20, 2010 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 October 6, 2010 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. Revision of Parking Ordinance
- c. Request for waiver of conflict of interest from Murphy Desmond regarding representation of James and Avery Sielehr
- d. Dane County Radio System
- e. Consideration of a resolution presented by the Dane County Town's Association regarding retaining positions in the Dane County Sheriff's Department

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions
- b. Committee & Commission appointments
- c. Possible repair of Charlotte's Way
- d. Follow up on 2009 Road projects
- e. Status of Intergovernmental Agreement for EMS Services
- f. Hiring of a temporary snowplow driver
- g. 2010-2011 Contract plowing
- h. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge Development) and attachment to the Town of Burke
- i. Request for releases from Oppidan Inc. (Gander Mountain)
- j. Request from Sylvia Koscielski for overweight vehicle permit
- k. 2011 Budget including consideration of 2011 salaries

4. COMMITTEE REPORTS (AS APPLICABLE)

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

5. ***THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved related to 2009 Roads Project defects.***
6. ***OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS.STATUTES 19.85(2) for discussion and possible action regarding matters discussed in Closed Session CLOSED SESSION and to proceed with other items on the agenda.***
7. **CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For purpose of discussing personnel matters including 2011 wages and benefits.**
8. **OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS.STATUTES 19.85(2) for discussion and possible action regarding matters discussed in Closed Session CLOSED SESSION *and to proceed with other items on the agenda.***
9. **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: October 19, 2010

*****REVISED AGENDA*****

Revisions are in *bold italic print*

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, October 20, 2010 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 October 6, 2010 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. Revision of Parking Ordinance
- c. Request for waiver of conflict of interest from Murphy Desmond regarding representation of James and Avery Sielehr
- d. Dane County Radio System
- e. Consideration of a resolution presented by the Dane County Town's Association regarding retaining positions in the Dane County Sheriff's Department

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions
- b. Committee & Commission appointments
- c. Possible repair of Charlotte's Way
- d. Follow up on 2009 Road projects
- e. Status of Intergovernmental Agreement for EMS Services
- f. Hiring of a temporary snowplow driver
- g. 2010-2011 Contract plowing
- h. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge Development) and attachment to the Town of Burke
- i. Request for releases from Oppidan Inc. (Gander Mountain)
- j. Request from Sylvia Koscielski for overweight vehicle permit
- k. 2011 Budget including consideration of 2011 salaries

4. COMMITTEE REPORTS (AS APPLICABLE)

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

5. ***THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved related to 2009 Roads Project defects.***
6. ***OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS.STATUTES 19.85(2) for discussion and possible action regarding matters discussed in Closed Session CLOSED SESSION and to proceed with other items on the agenda.***
7. **CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For purpose of discussing personnel matters including 2011 wages and benefits.**
8. **OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS.STATUTES 19.85(2) for discussion and possible action regarding matters discussed in Closed Session CLOSED SESSION *and to proceed with other items on the agenda.***
9. **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: October 19, 2010