

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting  
Wednesday, November 16, 2011, immediately following the meeting of the electors 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 information session regarding Charlottes Walk pond
- e. Approval of October 19, 2011, Board meeting minutes
- 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. Operator's licenses
- b. Adoption of the 2012 General Budget and Utility Budgets
- c. Rescission of 2009 taxes on parcel 0810-164-9550-3

**3. OLD/UNFINISHED BUSINESS**

- a. 2011 Roads Project update and approval of pay requests
- b. Update Town Storm water issues and update on status of 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: November 11, 2011