

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, November 17, 2010 immediately following the meeting of the electors
which begins 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. Approval of November 3, 2010 Board meeting minutes
- d. Public Works report
- e. Clerk/Treasurer report
- f. Finance Report
- g. Approval of Bills
- h. 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 2011 General Budget and Utility Budgets
- c. Reduction of speed limit on Reiner Road
- d. Discuss options of prosecuting attorney through NECC

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions
- b. Charlotte's Walk pond sediment removal
- c. Committee & Commission appointments
- d. Possible repair of Charlotte's Way
- e. Follow up on 2009 Road projects
- f. Status of Intergovernmental Agreement for EMS Services
- g. EMS District dissolution
- h. Possible Town TIF

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee
- b. Parks Commission
- c. EMS Committee
- d. Fire Commission
- e. NECC
- f. 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 12, 2010

