

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, December 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 November 15, 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. Award bids on the Charlottes Walk Pond Reconstruction project
- c. A request from Al Plahetka (3747-49 Leslie Ln) for a variance to the driveway ordinance to allow a second driveway to access an unattached garage to be built in the future
- d. Appoint election inspectors (pollworkers) for the 2012-2013 election cycle
- e. Resolution 12212011 to write off 2009 Delinquent Personal Property Tax
- f. DaneCom Intergovernmental Agreement

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues and 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: December 16, 2011