

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, April 21, 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. Public Hearing to consider a request from Larry Hoffman, personal representative for Elizabeth Hoffman, for a preliminary CSM to divide a residence along with a 1.3 acre parcel from the balance of the 12.65 acre parcel located off Portage Road, Madison (Parcel #0810-222-9151-0)
- e. Approval of April 13, 2010 Board meeting minutes
- 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. Recommendation from Plan Commission to consider the request from Larry Hoffman, personal representative for Elizabeth Hoffman, for a preliminary CSM to divide a residence along with a 1.3 acre parcel from the balance of the 12.65 acre parcel located off Portage Road, Madison (Parcel #0810-222-9151-0)
- b. Christy Bachmann, City of Madison, Hanson Road project
- c. Blooming Grove/Town of Madison EMS presentation
- d. Request from Jerry Simon for funds to maintain Rattman Heights neighborhood and park
- e. Operator's licenses
- f. Token Creek Park plans
- g. 2009 Audit report
- h. Estimate for wood chips
- i. Accept employee resignation and ratify severance
- j. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge development) and attachment to Town of Burke

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions (CDBG-EAP Grant)
- b. Committee & Commission appointments
- c. Policies and procedures for Order for Removal of encroachments of Town Right of Way and mailbox standards

4. COMMITTEE REPORTS (AS APPLICABLE)

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

- 5. CLOSED SESSION: The Town Board will convene into closed session pursuant to Wis. statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of employees over whom the governmental body has jurisdiction or**

exercises responsibility and **pursuant to Wis. Statute 19.85 (1) (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss a potential EMS contract with the Village of Maple Bluff and others.

6. **OPEN SESSION:** the Town Board will reconvene into open session pursuant to WI Statutes 19.85 (2) for discussion and possible action regarding matters discussed in Closed Session and to proceed with other items on the agenda.
7. **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: April 16, 2010
REVISED April 19, 2010