

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, May 19, 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. Presentations by Engineering Firms
- e. A Public Hearing on a request submitted by Madison Company of Jehovah's Witnesses, Inc. for Conditional Use Permit No. 2140 for the purpose of amending CUP No. 499 to allow a caretaker's residence for the religious meeting hall, property located at 5475 Portage Rd, Madison (Parcel No: 0810-211-9510-0)
- f. Approval of May 5, 2010 Board meeting minutes
- g. Public Works report
- h. Clerk/Treasurer report
- i. Finance Report
- j. Approval of Bills
- k. 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. Recommendation from Plan Commission to consider the request from Madison Company of Jehovah's Witnesses, Inc. for Conditional Use Permit No. 2140 for the purpose of amending CUP No. 499 to allow a caretaker's residence for the religious meeting hall, property located at 5475 Portage Rd, Madison (Parcel No: 0810-211-9510-0)
- c. Discussion with Chris James of Dane County Parks regarding Token Creek Park plans
- d. Land rental agreement for Hoffman Acres Park

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 and related Ordinance approval
- d. City of Madison, Hanson Road project
- e. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge Development) and attachment to Town of Burke
- f. Follow up on 2009 Roads project

4. COMMITTEE REPORTS (AS APPLICABLE)

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

5. **CLOSED SESSION: The Town Board will convene into closed session 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 an Intergovernmental Agreement with the Towns of Blooming Grove and Madison for EMS services and **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 to discuss employee compensation.
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: May 14, 2010