

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, July 16, 2014
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 minutes from the June 18, and June 30, 2014 Board meetings
- 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) Open and possibly award bids on the 2014 Chip Seal Project
- b) Request from Lydia Reynolds of the Keg for a fenced in deck for the purpose of consuming intoxicating beverages outdoors and an amendment to the Liquor License to include the deck
- c) Hearing regarding Town Board reconsideration of denial of the application of Charles T. Graham for an Operator's License
- d) **CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85 (1)(a)**
Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body to deliberate the reconsideration the denial of an operator's license for Charles T. Graham
- e) **OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATUTES 19.85(2) FOR DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**
- f) Action regarding reconsideration of the Town Board's denial of the application of Charles T. Graham for an Operator's License
- g) City of Sun Prairie's cost share proposal for the County Highway C project
- h) Request from residents for storm damage clean up assistance
- i) Resolution 07162014 Revision to Fees for Right-of-Way Privileges
- j) Operator's Licenses
- k) Introduction to new Dane County Supervisor Andrew Schauer

3) OLD/UNFINISHED BUSINESS

- a) Update on 2014 Road projects
- b) Update on options for regulating heavy truck traffic
- c) Update on Land Division/Sub Division code revision
- d) Update on Town the UWHC at The American Center Project
- e) Update on the US 51 (Stoughton Road) Corridor Study
- f) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Events Committee
- d) Parks Commission
- e) NECC
- f) DATC

5) NEXT MEETING DATE

6) 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: July 14, 2014