

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, August 20, 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) A Public Hearing regarding a two lot Certified Survey Map (CSM) submitted by Anthony Kasper of Birrenkott Surveying, agent for Ellen Pamperin, for the purpose of separating the two existing residences. Property located at 3949 Hoepker Road and 5794 Portage Road, parcel number 0810-152-8600-8
- e) Approval of minutes from the July 16 and August 6, 2014 Board meetings
- f) Public Works report
- g) Clerk/Treasurer report
- h) Finance Report
- i) Approval of Bills
- j) 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) Resolution 08202014A Conditionally Approving the CSM submitted by Anthony Kasper of Birrenkott Surveying, agent for Ellen Pamperin
- b) Resolution 08202014B honoring Bill E. Searls's years of service to the Town
- c) Appointment to Supervisor Seat #2 to fill vacancy through the end of the term (April 20, 2015)
- d) Restricting Parking on both sides of Rostad Drive/Circle
- e) 2015-2019 Parks and Open Space Plan
- f) Operator's Licenses

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: August 18, 2014