

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, September 17, 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 August 20, 2014 Board meeting
- 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) Discussion with VFW regarding proposed 2015 Summer Concert Series
- b) Resolution 09172014A honoring RJ Hess's years of service to the Town
- c) Appointment to Supervisor Seat #4 to fill vacancy through the end of the term (April 19, 2016)
- d) Ordinance 09172014 Renaming Maly Rd (portion in Wood Ger development)
- e) Resolution 09172014B Transfer excess 2013 Budget Funds
- f) Request from UW Milwaukee on behalf of WisDOT for permission to conduct an archaeological field survey on Town owned property located at the intersection of Anderson Rd and US Hwy 51
- g) Review of Office Staff summer hours trial
- h) 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
- g) Discuss future committee appointments

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: September 15, 2014