

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, February 18, 2015
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 January 21, 2015 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) Proposal from Schonheit Gardens to accept garden and yard waste from residents
 - b) Update on Wood Drive (previously named Maly Road)
 - c) Discuss options for purchasing a new one ton in 2015
 - d) Operator Licenses

- 3) OLD/UNFINISHED BUSINESS
 - a) Update on options for regulating heavy truck traffic
 - b) Status of Madison acquiring Eagle Crest and Zeier utility districts
 - c) Update on Land Division/Sub Division code revision
 - d) Update the UWHC at The American Center Project
 - e) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study

- 4) COMMITTEE REPORTS (AS APPLICABLE)
 - a) Plan Commission
 - b) ETZ Committee
 - c) Parks Commission
 - d) NECC

- 5) **CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 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 receive an update on the status of the current EMS contract

- 6) **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**
- 7) POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8) NEXT MEETING DATE
- 9) 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: February 16, 2015