

Town of Burke
ANNUAL MEETING
APRIL 21, 2015
6:00 P.M.
5365 REINER ROAD
MADISON, WI 53718

PURPOSE OF MEETING: The annual meeting is a meeting of town electors to vote on matters that, by law, are required or permitted to be decided by the annual meeting. The annual meeting may only act on those things specified by law.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Swearing in of new officers**
- 4. Approval of minutes from the 2014 annual meeting**
- 5. Authorize the sale/disposal of the gazebo in Burke Conservancy Estates Park**
- 6. Presentation of Financial Report/Budget Review**
- 7. Highlights of 2014**
- 8. Fire Department Report**
- 9. EMS Report**
- 10. Building Inspector's report**
- 11. Set next year's annual meeting date, time, and place-** Tuesday, April 19, 2016, 6:00 p.m., 5365 Reiner Rd, Madison, WI
- 12. Adjournment**

Brenda Ayers
Administrator/ Clerk/Treasurer
POSTED: April 16, 2015