

TOWN OF BURKE

365 Reiner Road

Madison, WI 53718

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

TUESDAY, April 21, 2015

Immediately following the Annual Meeting which begins at 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) Approval of minutes from the March 18, 2015 Board meeting
- d) Public Works report
- e) Clerk/Treasurer report
- f) Finance Report
- g) Approval of Bills
- h) 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) Presentation by and discussion with Department of Corrections Sex Offender Registry staff
- b) Consideration of Town's adoption of a sex offender ordinance
- c) Ordinance 04212015 establishing spring weight limits on truck routes
- d) Request from Parks Commission for the construction of shelters in Burke Conservancy Estates, Foxmoor Hills and Sunburst parks; a concrete floor in the existing shelter in Huntington Meadows and a new metal roof on the shelter in the Ledges park
- e) Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts #2 and #6 Between the City of Madison and Town of Burke
- f) Biennial Group Stormwater Discharge Report
- g) Operator Licenses
- h) Approval of agent change for TA-Madison Travel Center

3) OLD/UNFINISHED BUSINESS

- a) Update on Land Division/Sub Division code revision
- b) Update the UWHC at The American Center Project
- c) Update on Charlotte's Walk Pond 2 un-named tributary (BBI) 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 discuss EMS services.
- 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: April 16, 2015