

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

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

Wednesday, May 20, 2015

**Immediately following the Board of Review meeting to adjourn 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) Pledge of Allegiance
- d) Public Hearing regarding a Certified Survey Map submitted by Rick and Sharon Ouimette, Sun Prairie Investors, LLC, for the purpose of adjusting the lot line of lot 1 CSM 4147 for the purpose of including a sixty-nine (69) foot strip purchased from the owner of lot 1 CSM 5701, property located at 3361 Brooks Drive. Parcel number 0810-123-9000-7
- e) Approval of minutes from the April 21, 2015 Board meeting
- 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 05202015 Approving a Certified Survey Map submitted by Rick and Sharon Ouimette, Sun Prairie Investors, LLC
- b) Request from Token Creek Lions Club for closure of the road, use of gator, use of no parking signs and garbage pick-up/drop-off for the Token Creek 4th of July Parade
- c) Request from the Token Creek Lions Club for Tourism funds to purchase a tent for use at club events
- d) Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts #2 and #6 Between the City of Madison and Town of Burke
- e) Approval of the 2014 Audit Report
- f) Operator Licenses

3) OLD/UNFINISHED BUSINESS

- a) Consideration of a sex offender residency ordinance
- b) Update on Land Division/Sub Division code revision
- c) Update the UWHC at The American Center Project
- d) 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) 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: May 18, 2015