

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, June 17, 2015

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 the transfer of ownership of Utility District 2 (Eagle Crest) and Utility District 6 (Zeier) from the Town to the City of Madison effective July 1, 2015
- e) Public Hearing on Liquor License Renewals
- f) Approval of minutes from the May 13 and May 20, 2015 Board meetings
- g) Public Works report
- h) Clerk/Treasurer report
- i) Finance Report
- j) Approval of Bills
- k) 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 06172015A Vacating Burke Utility District Nos. 2 and 6 and Approving Entering into an Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts Nos. 2 and 6
- b) 2015 Chip Seal bid opening and possible award thereof
- c) Resolution 06172015B Conditionally Authorizing the Termination of the IGA for EMS Services
- d) Ordinance 06172015 Relating to the Sale of Fireworks
- e) Cost sharing agreement with the City of Madison for the chip sealing of Hoepker Road, Bunny Hollow and Forest Oak Drive in 2015
- f) Estimates received for park shelters, roof replacement and new cement pad and possible authorization of work
- g) Renewal of Liquor, Cigarette and Operator's licenses

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 (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: June 15, 2015