

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, December 16, 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) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

2) Consent agenda (*all items listed under the consent agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item so removed shall be considered after the approval of the remainder of the consent agenda*)

- a) Approval of minutes from the November 18 Budget Hearing/Town meeting and Board meeting
- b) Approval of bills (payroll related disbursements #3622-#3645 and bills #27856-#27904) and Cash on Hand report as of November 30, 2015
- c) Operator licenses

3) NEW BUSINESS

- a) Discussion with DeForest-Windsor Tourism representatives
- b) Building inspection contract renewal/price increase with Safebuilt (formerly Independent Inspections)
- c) Determine if the Homeowner's Association or the Town should be responsible for stormwater maintenance in the Gehrke's Knoll subdivision
- d) Ordinance 12162015 to Amend Section 50.08/G.O. 8-3-1 (2) of the uniform code of Ordinances regarding alternate side parking
- e) Appoint Election Inspectors for the 2016-2017 election cycle

4) OLD/UNFINISHED BUSINESS

NONE.

5) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Parks Commission
- d) NECC

6) NEXT MEETING DATE

7) 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: December 14, 2015