

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, June 15, 2016

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 on Liquor License applications (new and renewals)
- e) Hearing regarding nuisance trees at 3850 Hoepker Road
- f) 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 May 18, 2016 Board meeting
- b) Approval of bills (payroll related disbursements #3802-#3830 and bills #28185-#28231) and Cash on Hand report as of May 31, 2016

3) NEW BUSINESS

- a) 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
- b) 2016 Chip Seal bid opening and possible award thereof
- c) Nuisance trees 3850 Hoepker Road
- d) Road boring (Pepsi Way, Rostad Dr, Haase Rd, Anderson Rd and Gaston Rd) and storm sewer televising (Haase and Anderson) proposals from Mead & Hunt
- e) Liquor, Cigarette and Operator's license applications (new and renewals)

4) OLD/UNFINISHED BUSINESS

- a) County Highway C construction update

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: June 13, 2016