

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, October 19, 2016
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 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 September 21 and October 5, 2016 Board meetings
- b) Approval of bills (payroll related disbursements #3928-#3956 and bills #28387-#28431) and September Cash on Hand report
- c) Operator's License applications

3) NEW BUSINESS

- a) Correspondence from Welcum, & Phoua Lee regarding stormwater drainage concerns on their property located at 3750 Hoepker Rd

4) OLD/UNFINISHED BUSINESS

- a) 2017 Budget
- b) Land purchase agreement regarding the conveyance of parcel 0810-093-8561-8, Lot 1 CSM 7441 (property immediately north of the Token Creek water tower) to the Village of DeForest and authorization to execute the Quit Claim Deed
- c) Follow up on the Parks Commission request for ADA trails

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. Wednesday, November 16, 2016

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: October 17, 2016