

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, May 17, 2017

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 April 18, 2017 Board meeting
- b) Approval of bills (payroll related disbursements #4134-4162 and bills #28813-#28864) and March Cash on Hand report
- c) Operator's License applications

3) NEW BUSINESS

- a) Award bids for the Haase Road and Anderson Road project
- b) Resolution 05172017 revising the conditions previously approved in November 2016 for a petition submitted by JSD Professional Services on behalf of Vetesnik Enterprises for lot 1 of CSM 12830 to rezone from A-2 to C-2 for the purpose of storing power sports inventory in addition to the accessory buildings previously approved
- c) Request from Token Creek Lions to close Portage Road from 10:30 a.m. to 3 p.m. on July 4, 2017 for their annual parade, authorization of no parking for parade route, use of road barricades, no parking signs and the gator
- d) Driveway access for lot 6 Hoffman Acres Plat parcel 0810-034-5056-7 located off Rattman Road
- e) **THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved related to driveway access for lot 6 Hoffman Acres Plat.
- f) **OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATUTES 19.85(2)** for discussion and possible action regarding matters discussed in Closed Session and to proceed with other items on the agenda.
- g) Ordinance 05172017 repealing and recreating Town of Burke Ordinance 7-2-7 (1) pertaining to fencing of outdoor consumption areas for Class "B" licensed premises
- h) Request from the Park Commission to purchase park signs and picnic tables
- i) Discussion regarding renewal of the contract for fire services
- j) Approval of the 2016 audit

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. Wednesday, June 21, 2017

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: May 15, 2017