

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, July 19, 2017
6:00 p.m.
at the Town Hall, 5365 Reiner Rd., Madison WI 53718

*******REVISED 7/18/2017*******
REVISIONS IN BOLD , ITALIC AND UNDERLINED PRINT

*******2ND REVISION 7/19/2017*******
REVISIONS IN BOLD, ITALIC, UNERLINED, UPPERCASE PRINT

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 June 21, 2017 Board meeting
 - b) Approval of bills (payroll related disbursements #4197-4225 and bills #28924-#28950) and May Cash on Hand report
 - c) Operator's Licenses

- 3) NEW BUSINESS
 - a) Temporary Class B License application to sell fermented beverages submitted by VFW Post 8483 for a car show on August 19, 2017
 - b) Resolution 07192017A transferring excess 2016 budget funds
 - c) **Rescind Resolution 06212017B Approving the CSM and Rezone of Lot 2 from A-1 to R-1 and Denying the Rezone of Lot 1 from A-1 to RH-4 submitted by Peter Kurt on behalf of the Kurt-Manhart Estate**
 - d) **Resolution 07192017B Approving the CSM and Rezone of lot 1 from A-1 to RH-4 and lot 2 from A-1 to R-1**
 - e) **INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BURKE AND CITY OF SUN PRAIRIE FOR THE RECONSTRUCTION OF BROOKS DR**

- 4) OLD/UNFINISHED BUSINESS
 - a) Haase and Anderson Roads project
 - b) 2017 Chip Sealing project

- 5) COMMITTEE REPORTS (AS APPLICABLE)
 - a) Plan Commission
 - b) ETZ Committee
 - c) Parks Commission
 - d) NECC

6) NEXT MEETING DATE. Wednesday, August 16, 2017. Board of Review: Tuesday, August 29, 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: July 17, 2017

REVISED AGENDA POSTED JULY 18, 2017

2ND REVISION POSTED JULY 19, 2017 3:25 P.M.

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