

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

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

Wednesday, November 15, 2017

Immediately following the Special Town meeting which begins at 5:45 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 October 18 and November 1, 2017 Board meetings
 - b) Approval of bills (payroll related disbursements #4319-4347 and bills #29081-29112) and October Cash on Hand report
 - c) Operator's Licenses

- 3) NEW BUSINESS
 - a) Agent change Kwik Trip Liquor License- new agent Danielle Johnson
 - b) Ordinance 11152017 Regulating Pedestrians
 - c) Adoption of the 2018 Budget
 - d) AECOM consulting services agreement
 - e) Establish fee for Sheila Postler and Shawn Theis rental of the shelter and meeting room on October 6, 2018
 - f) Petition for attachment to Sun Prairie submitted by Coral Cerasani-Xiao and Fei Xiao for the property located at 3392 Brooks Drive (parcel numbers 0810-123-8850-0, 0810-123-8890-0 & 0810-123-8880-0)

- 4) OLD/UNFINISHED BUSINESS
 - a) Haase and Anderson Roads project pay request #2

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

- 6) NEXT MEETING DATE. December 20, 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: November 13, 2017

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