

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, January 17, 2018
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 regarding a Certified Survey Map (CSM) submitted by Justin Oeth, of Reinhart Boerner Van Deuren on behalf of PDQ Food Stores Inc. to combine three lots into one. Properties located at the corner of Haase and Anderson Roads (parcel numbers 0810-092-4622-4, 0810-092-4544-0 and 0810-092-4501-9).
 - e) 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 December 20, 2017 Board meeting
 - b) Approval of bills (payroll related disbursements #4382-4410 and bills #29152-29216)
 - c) Operator's Licenses

- 3) NEW BUSINESS
 - a) Resolution 01172018 conditionally approving the CSM submitted by by Justin Oeth, of Reinhart Boerner Van Deuren on behalf of PDQ Food Stores Inc. to combine three lots into one
 - b) Request from Dane County to rename a portion of Daentl Rd

- 4) OLD/UNFINISHED BUSINESS
 - a) Dane County Sheriff's contract

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

- 6) NEXT MEETING DATE. February 21, 2018

- 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: January 15, 2018