

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, February 21, 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 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 January 17, 2018 Board meeting
 - b) Approval of bills (payroll related disbursements #4411-4444 and bills #29217-29309)
 - c) Operator's Licenses

- 3) NEW BUSINESS
 - a) Resolution 02212018 renaming a portion of Daentl Road
 - b) Revised petition for attachment to Sun Prairie submitted by David Baehr for the property located at 3392 Brooks Drive (parcel numbers 0810-123-8850-0, 0810-123-8890-0 & 0810-123-8880-0)
 - c) Fire protection services for 2019 and beyond

- 4) OLD/UNFINISHED BUSINESS

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

- 6) NEXT MEETING DATE. March 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: February 19, 2018