

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, September 19, 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 August 15, 2018 Board meeting
- b) Approval of bills (payroll related disbursements #4621-4654 and bills #29581-29648) and August Cash on Hand report
- c) Operator's Licenses

3) NEW BUSINESS

- a) Temporary Class "B" Beer/"Class B" Wine license requested by Brown Paws Dog Rescue LLC for a fundraiser event to be held at Emily's Ten Oaks Ranch, 5799 Portage Rd, Madison on September 22, 2018 from 3 p.m. to 10 p.m. and a Temporary Operator License for Nicole Ranum
- b) Assessment contract and possible market revaluation

4) OLD/UNFINISHED BUSINESS

- a) Assessment for 3191 Seminary Springs Rd and 3157 Gaston Rd related to the roads project
- b) Proposed Jannah Village Plat in City of Madison adjacent to Bridle Downs subdivision and Town's position on the use/expansion of Town roads
- c) Rescission of motion to not entertain early attachment of 4202 Hoepker Rd to the City of Madison
- d) Future development of 4202 Hoepker Rd and possible attachment to the City of Madison

5) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Parks Commission
- d) NECC

6) NEXT MEETING DATE. Budget meeting: Wednesday, October 3, 6:00 p.m.; Regular meeting Wednesday, October 17, 6 p.m.

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: September 17, 2018