

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

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

Wednesday, November 21, 2018

Immediately following the Special Town meeting which begins at 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 October 3 and 17, 2018 Board meetings
 - b) Approval of bills (payroll related disbursements #4684-4717 and bills #29700-29755) and October Cash on Hand report
 - c) Operator's Licenses

- 3) NEW BUSINESS
 - a) A request from Helen and Dan Feaster, 3192 Breeze Dr, for a 3 foot variance to the fence height to allow a six foot fence on the side of the house which has road frontage and is considered a front yard
 - b) A request to consider a reduction in the speed limit on Nelson Rd
 - c) Adoption of the 2019 Budget
 - d) Second Addendum to the Intermunicipal Court Agreement adding the Village of Dane effective May 1, 2019
 - e) Ordinance 11212018 repealing and recreating section 1.06 of the General Code of Ordinances pertaining to municipal court
 - f) Task Order # 6 with MSA for landfill monitoring services 2019-2021
 - g) Appointment to replace Marv Urban on the Burke-DeForest ETZ Commission

- 4) OLD/UNFINISHED BUSINESS
None

- 5) CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) (e) In order to deliberate and discuss an early attachment and revenue sharing agreement with the City of Madison regarding 4202 and 4210 Hoepker Rd. because competitive or bargaining reasons require a closed session.

- 6) OPEN SESSION. The Town Board will reconvene into open session pursuant to WI Statutes 19.85 (2) for discussion and possible action regarding matters discussed in Closed Session

7) POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

8) COMMITTEE REPORTS (AS APPLICABLE)

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

9) NEXT MEETING DATE. Wednesday, December 19, 6 p.m.

10) 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: October 15, 2018