

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, February 20, 2019

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 16, 2019 Board meeting
- b) Approval of bills (payroll related disbursements #4775-4808 and bills #29839-29905) and December Cash on Hand
- c) Operator's Licenses

3) NEW BUSINESS

- a) Professional Services Acknowledgement submitted by Mead and Hunt for additional engineering costs on the Seminary Springs and Burke Road project
- b) Agreement for Acceptance of Yard Waste Compost with Schonheit Gardens for March 2019 to November 2023
- c) Petition for Attachment to the City of Madison submitted by Kutsunis Law Office on behalf of Hooper Corporation, properties located at 4202 and 4210 Hoepker Rd (parcels 0810-093-8730-0 and 0810-9290-4)

4) OLD/UNFINISHED BUSINESS

- a) Stony Ridge (Hagen Hill) Park encroachments discussion and approval of letter to property owners

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. Wednesday, March 20, 2019, 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: February 18, 2019