

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**TUESDAY, April 16, 2019**

**Immediately following the Annual 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 March 20, 2019 Board meeting
  - b) Approval of bills (payroll related disbursements #4838-4865 and bills #29948-29993) and March Cash on Hand report
  - c) Operator's Licenses and Successor of Agent for VFW Post 8483- new agent Rick Lentz
  
- 3) NEW BUSINESS
  - a) Correspondence received from the Fieldstone Neighborhood Association
  - b) Resolution 04162019A transferring money from the stormwater reserve fund to the 2018 budget for stormwater control expenses effective 12/31/2018
  - c) 2018 Audit approval
  
- 4) OLD/UNFINISHED BUSINESS
  - a) An updated petition for intermediate attachment to the City of Sun Prairie submitted by the McCoy Trust properties located off McCoy Rd, parcel numbers 0810-123-8320-2; 0810-124-8500-3; 0810-131-8210-5 and adding parcel 0810-121-9290-9
  
- 5) Hearing regarding Town Board reconsideration of denial of the application of Corey R. Boyd for an Operator's License
  
- 6) CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body to deliberate the reconsideration of the Town Board's denial of an operator's license for Cory R. Boyd
  
- 7) OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATUTES 19.85(2) FOR DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION
  
- 8) Action regarding reconsideration of the Town Board's denial of the application of Cory R. Boyd for an Operator's License

9) COMMITTEE REPORTS (AS APPLICABLE)

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

10) NEXT MEETING DATE. Wednesday, May 15, 6:00 p.m.

11) 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: April 11, 2019