

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, October 16, 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) A Public Hearing regarding a CSM & rezone petition from Ham-M and SFR-08 to HC (Heavy Commercial) submitted by Tom Schultz for mini storage units on lots 138, 141 and 143 of the Burke Assessor's plat #1 located at 6332 Portage Road and adjacent lands (parcel numbers 810-031-2321-4, 810-031-2108-3 and 0810-031-2353-6)
 - e) 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 September 18, 2019 Board meeting
 - b) Approval of bills (payroll related disbursements #5020-5048 and bills #30216-30253) and September Cash on Hand report
 - c) Operator's licenses

- 3) NEW BUSINESS
 - a) Street opening permit submitted by Alliant Energy for the purpose of installing fiber optic cable to serve their facilities in the right-of-way along Nelson and Reiner Roads
 - b) 2020 AECOM contract for stormwater services relating to the Madison Area Stormwater Group Permit
 - c) Contract for Assessment Services 2020-2022 with Accurate Appraisal, LLC
 - d) Public input at Board meeting policy
 - e) 2020 Budget

- 4) OLD/UNFINISHED BUSINESS
 - a) None

- 5) CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (for the purpose of discussing 2020 wages and salaries)

- 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. Possible Public hearing regarding a CUP/budget meeting:
Wednesday, November 6 at 5:30 p.m. Public Hearing regarding the budget, Special Meeting
of the Electors and regular meeting Wednesday, November 20, 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 14, 2019