

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, December 18, 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

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 November 20, 2019 Board meeting
- b) Approval of bills (payroll related disbursements #5083-5110 and bills #30289-30325) and November Cash on Hand report
- c) Operator's licenses

3) NEW BUSINESS

- a) A request for a street light at 5475 Portage Rd requested by the Kingdom Hall of Jehovah's Witnesses, 5475 Portage Rd
- b) A request from the Token Creek Lion's Club to use the Terrace Parklands park located off Steven Dr for parking during the 4th of July parade and associated events
- c) A request from Bob Davis, Little Explorers Preschool, for "Daycare Ahead" signs
- d) Renewal of the Land Rental Agreement with William Cooper for croplands on the Hoffman Acres park land
- e) Appoint election inspectors for the 2020-2021 election cycle
- f) Petition for intermediate attachment (including full width of the right-of-way) to the City of Sun Prairie submitted by Colburn Hundley on behalf of Scott & Beth Feiner for 302 S Thompson Rd (parcel number 0810-122-9562-9)
- g) Petition for intermediate attachment to the City of Sun Prairie submitted by Colburn Hundley on behalf of Randy & Susan Heiman for 420 S Thompson (parcel numbers 0810-121-9260-5) (**Only ½ of right-of-way. On agenda as FYI only**)

4) OLD/UNFINISHED BUSINESS

- a) None

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) Public Input: Public's opportunity to speak to the Town Board about any subject that **is not a specific agenda item**

7) NEXT MEETING DATE. Wednesday, December 18, 6:00 p.m.

8) 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: December 16, 2019