

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, January 15, 2020
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 December 18, 2019 Board meeting
 - b) Approval of bills (payroll related disbursements #5111-5138 and bills #30326-30360)
 - c) Operator's licenses

- 3) NEW BUSINESS
 - a) Resolution 01152020 Transfer from Reserves to General Fund effective 12/31/2019
 - b) Approval of employee paid time off (PTO) carryover from 2019
 - c) Petition for intermediate attachment to the City of Madison submitted by Reinhart Boerner Van Deuren, s.c. on behalf of B&G Real Estate, LLC for 4000 Packers Ave (parcel numbers 0810-193-9800-0, 0810-193-9501-0 and 0810-193-9000-3) (**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, February 19, 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: January 13, 2020