

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, March 18, 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 February 19, 2020 Board meeting
- b) Approval of bills (payroll related disbursements #5173-5199 and bills #30417-30466) and December 2019, January 2020 and February 2020 Cash on Hand reports
- c) Operator's licenses

3) NEW BUSINESS

- a) Extension of Manufacturers Drive (City of Madison) to Anderson Road (Town of Burke) and moving of United Rentals driveway due to the new Fed Ex facility on Hoepker Road
- b) Consider amending the Future Land Use map in the Comprehensive Plan relating to the Sachs property, 3285 Nelson Road
- c) Authorize staff to proceed with the process for improvements to Acker Road in 2020
- d) 2020 Fire Protection bill from Northeast Dane County Fire Unit

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. Tuesday, April 21, 6:00 p.m. Annual Meeting of the Electors and Town Board Meeting

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: March 16, 2020

Cancelled