

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, September 16, 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 August 19, 2020 Board meeting
- b) Approval of bills (payroll related disbursements #5352-5378 and bills #30699-30756 and August 2020 Cash on Hand report
- c) Operator Licenses

3) NEW BUSINESS

- a) Review RFP for garbage/recycling pickup, and authorize staff to proceed with sending out to providers.
- b) Review and consider a Notice of Disallowance of Claim for Rural Mutual and allow staff to proceed to send notice via registered/certified mail.

4) OLD/UNFINISHED BUSINESS

- a) Request from Safebuilt to increase Fee Schedule
- b) Revision to the Town's Paid Time Off (PTO) Policy

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(S): Wednesday, October 21, 6 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: Teri Saxon Clerk/Treasurer Certified posting: September 11, 2020