

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting  
Wednesday, January 20, 2010 at 6:00 p.m.  
at the Town Hall, 5365 Reiner Rd.

**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. Public Hearing to consider an amendment to Section 10-2-35(a) of the Land and Subdivision Code.
- e. Public Hearing to consider the request of Welton Properties LLC to replat E Metro Business Park located off N American Lane and E Metro Dr in the Town.
- f. Approval of January 6, 2010 Board meeting minutes
- g. Clerk/Treasurer report
- h. Finance Report
- i. Approval of Bills
- j. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

**2. NEW BUSINESS**

- a. Recommendation from Plan Commission to amend Section 10-2-35(a) of the Land and Subdivision Code.
- b. Recommendation from the Plan Commission to consider the request of Welton Properties LLC to replat E Metro Business Park and a rezone request from M2 and B2 to B2 and M2 to follow Lot lines, located off N American Lane and E Metro Dr in the Town.
- c. Operator's licenses
- d. Fence ordinance
- e. Request from Harry Field to discontinue trash pickup service and cost at 3573 Nelson Rd
- f. Follow up to letter from Jim Taff
- g. Resolution to oppose DOR County assessment proposal

**3. OLD/UNFINISHED BUSINESS**

- a. Follow up on City of Madison sewer easement request
- b. Proceeds from sale of salt shed property
- c. EMS Services
- d. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions (CDBG-EAP Grant)
- e. Flooring & Paint – Town Hall
- f. Committee & Commission appointments
- g. Policies and procedures for Order for Removal of encroachments of Town Right of Way and mailbox standards
- h. Update on Dane County interoperable radio system

4. COMMITTEE REPORTS (AS APPLICABLE)
  - a. Public Works
  - b. Plan Commission/ETZ Committee
  - c. Parks Commission
  - d. EMS Committee
  - e. Fire Commission
  - f. NECC
  - g. JRTC
5. **CLOSED SESSION: The Town Board will convene into closed session pursuant to Wis. statute 19.85(1)( c)** for the purpose of considering employment, promotion, compensation or performance evaluation data of exempt employees over whom the governmental body has jurisdiction or exercises responsibility.
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 and to proceed with other items on the agenda.
7. **CLOSED SESSION: : The Town Board will convene into closed session pursuant to Wis. statute 19.85(1) (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss a potential EMS contract.
8. **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 and to proceed with other items on the agenda.
9. 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 15, 2010