

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, February 17, 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 a request from Fern Knepp (Agent for property owner LaVern Nelson) for rezone Petition No. 10125 from A-1 to C-2, for the purpose of marketing the property to commercial buyers, property located at 4348 Hoepker Road, Madison (parcel numbers 0810-084-9290-5 and 0810-084-9160-2).
- e. Approval of January 20, 2010 Board meeting minutes
- f. Clerk/Treasurer report
- g. Finance Report
- h. Approval of Bills
- i. 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 consider the request from Fern Knepp (Agent for property owner LaVern Nelson) for rezone Petition Np 10125 from A-1 to C-2, for the purpose of marketing the property to commercial buyers, property located at 4348 Hoepker Road, Madison (parcel numbers 0810-084-9290-5 and 0810-084-9160-2).
- b. Operator's licenses
- c. Fence ordinance
- d. Task order #3 from MSA for landfill monitoring
- e. Estimates to repair/replace bathroom faucets
- f. Resolution #02172010 to write off Town's share of uncollectible Personal Property taxes from the 2008 tax roll
- g. Discuss Town Engineer options

3. OLD/UNFINISHED BUSINESS

- a. EMS Services
- b. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions (CDBG-EAP Grant)
- c. Flooring & Paint – Town Hall
- d. Committee & Commission appointments
- e. Policies and procedures for Order for Removal of encroachments of Town Right of Way and mailbox standards
- f. 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. 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: February 12, 2010