

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Tuesday, April 15, 2014

Immediately following the

Annual Meeting which begins at 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
- d) Approval of minutes from the March 19, 2014 Board meeting
- e) Public Works report
- 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) Scope of Services submitted by Mead & Hunt for assistance with options for regulating heavy truck traffic
- b) Recommendation of the Plan Commission regarding possible sale of land adjacent to the water tower (old Token Creek Sanitary District) parcel 0810-093-8561-8
- c) Request for temporary limited easement on land adjacent to the water tower submitted by the Village of DeForest
- d) Adoption of the "Parks Commission Responsibilities" Handbook as recommended by the Park Commission
- e) Approval of the 2013 Audit
- f) Operator's licenses

3) OLD/UNFINISHED BUSINESS

- a) Update on options for regulating heavy truck traffic
- b) Update on Land Division/Sub Division code revision
- c) Follow up on Felland Road stormwater issue
- d) Update on Town road improvements required by the City of Madison for the UWHC at The American Center Project including Development Agreement
- e) Update on the US 51 (Stoughton Road) Corridor Study
- f) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Events Committee
- d) Parks Commission
- e) NECC
- f) DATC

5) NEXT MEETING DATE

6) 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: April 11, 2014