

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting  
Wednesday, May 16, 2012, 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 April 18, 2012, 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) A request from Pat Nimmow for a holding tank at 6239 Harvest Lane for the purpose of handling wastewater from an in garage kitchen used for wholesale bakery purposes
- b) A request for a temporary Class B license submitted by the Dane County Humane Society for an event to be held on June 2 at Camp K-9 4934 Felland Road
- c) A request from the Token Creek Lions Club for the closure of Portage Road from Rattman to Highway 19 on the 4<sup>th</sup> of July from 10:30 a.m. to 3:00 p.m.
- d) Nuisance tree 6123 Danielle Road
- e) A request for reimbursement for a sewer back up from Phyllis Peterson, 4790 Vernon Rd
- f) Award bids for 2012 Roads Project
- g) Burke Conservancy Park improvements
- h) Operator's licenses
- i) Dane County Ordinance Amendment 39, 2011-2012
- j) Petition for attachment submitted by Jay Fuller and Associates (Jim Taff) to the City of Madison
- k) A request for an ag producer fireworks permit from Alan Romeis property located at 6186 Portage Road for the purpose of keeping birds out of his spinach crop

3) OLD/UNFINISHED BUSINESS

- a) Charlottes Walk Pond project update

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Events Committee
- d) Parks Commission
- 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: May 14, 2012