

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, June 15, 2011, 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. Public Hearing on Liquor License renewals
- e. Approval of May 18, 2011, Board meeting minutes
- f. Public Works report
- 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. A discussion with Greg Frahm, Village of DeForest, regarding a Town TIF
- b. Renewal of Liquor, Cigarette and Operator's licenses
- c. Award Bids for 2011 Roads Project
- d. Approval of the CMAR report and related resolution
- e. Amendment no. 1 General Engineering Services contract with Mead & Hunt

3. OLD/UNFINISHED BUSINESS

- a. 2011 Road Projects update
- b. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions including discussions of private culvert replacement and approval of wetland delineation scope
- c. Attachment of right of way to Village of DeForest for Williamsburg Way Street extension

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee
- b. Parks Commission
- c. Fire Commission
- d. NECC
- e. JRTC

5. CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing staff review process

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

7. 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: June 9, 2011