

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, June 16, 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 on Liquor License renewals
- e. Approval of June 2, 2010, 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. Discussion with Don Tierney regarding Savannah Brooks Development
- b. **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 an amendment to the agreement amending the agreement fixing municipal boundary between the Village of DeForest and the Town of Burke.
- c. **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.
- d. Renewal of Liquor, Cigarette and Operator's licenses
- e. Recommendation from Plan Commission to consider a request from Merlin Stegmann for a rezone of his property from RE-2 to RM-4 for the purpose of restoring the zoning to allow multifamily residential as it was prior to the creation of the DeForest-Burke ETZ area. The property is located at the corner of Daentl and Danielle Roads, DeForest (parcel number 0810-054-4322-2)
- f. Approval of the CMAR report and related resolution
- g. Request for reimbursement for sign damage
- h. Town Chair status

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions (CDBG-EAP Grant)
- b. Update on metal stakes in right-of-way, unauthorized work in right-of-way and filling in of culvert
- c. Committee & Commission appointments
- d. Possible repair of Charlotte's Way
- e. Follow up on 2009 Roads project
- f. Status of Intergovernmental Agreement for EMS Services
- g. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge Development) and attachment to Town of Burke

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee
- b. Parks Commission
- c. EMS Committee
- d. Fire Commission

e. NECC

f. JRTC

5. **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 contracting with an Engineering firm .
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. **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 11, 2010