

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, August 17, 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. Approval of July 20, 2011, Board meeting minutes
- 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. Operator's licenses
- b. Right of way privilege 5268 Felland Road
- c. Recommendation from the Plan Commission regarding a final plat submittal from Welton Properties, LLC for a replat of lots 1-15 of East Metro Business Park (EMBP), Lots 1 & 2 of CSM 2096 and the unplatted lands between the CSM and the Plat of EMBP and a rezone request from M-2; General Industrial to B-2; General Business and from B-2; General Business to M-2; General Industrial to follow lot lines, located off North American Lane and East Metro Drive.
- d. Request for a holding tank at 4320 Hoepker Road, Best Bud's Landscaping
- e. A request for an easement from AT&T on Town property at the corner of Anderson Rd and Hwy 51 for the purpose of burying fiber optic cable
- f. Resolution 08172011 To Adopt Ward Plan and to Combine Municipal Wards for Voting Purposes

3. OLD/UNFINISHED BUSINESS

- a. 2011 Roads Project update and approval of pay request no. 1
- b. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions including discussion of temporary construction and perpetual drainage easements

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee
- b. Parks Commission
- c. Fire Commission
- d. NECC
- e. 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: August 15, 2011