

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, September 19, 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) Public Hearing on a proposed CSM submitted by Doris Lundquist for the purpose of dividing a 5.01 acre parcel into two separate lots (2.5 and 2.51 acres) property located at 6234 Sommer Valley Circle (parcel number 0810-044-9530-2)
- e) Approval of minutes from the August 15, 2012, Board meeting
- 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) Resolution 09192012A Honoring Bert Wilson's Service to the Town of Burke
- b) Resolution 09192012B To Conditionally Approve A Two Lot Certified Survey Map (CSM 9410) Submitted By Doris Lundquist
- c) Request for a school bus stop ahead sign south of the hill on Portage Road submitted by Richard Eakins of First Student
- d) Snowplow proposal for 2012/2013 through 2014/2015 submitted by Josh Miller, Premier Lawn Services
- e) Resolution 09192012C Transfer of Excess Budget Funds
- f) Dane County Ordinance Amendment 13, 2012-2013 Amending Chapter 10 of the Dane County Code of Ordinances Regarding Revisions to the A-4 (Small Lot Agriculture) District
- g) Dane County Ordinance Amendment 14, 2012-2013 Amending Chapter 10 of the Dane County Code of Ordinances Regarding Revisions to the A-B (Agriculture Business) District
- h) 2012 Population Estimate
- i) Operator's licenses

3) OLD/UNFINISHED BUSINESS

- a) 2012 Roads Project update and approval of pay request no. 2
- b) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study
- c) Status of final layer of asphalt in Gehrke's Knoll

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) **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 the Dane County Sheriff's agreement.

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: September 17, 2012