

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, December 15, 2010, which begins 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. Approval of November 17, 2010 and December 1, 2010 Board meeting minutes
- d. Public Works report
- e. Clerk/Treasurer report
- f. Finance Report
- g. Approval of Bills
- h. 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. Savannah Brooks easement request

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions
- b. Committee & Commission appointments
- c. Possible repair of Charlotte's Way
- d. Follow up on 2009 Road projects
- e. Status of Intergovernmental Agreement for EMS Services
- f. EMS District dissolution
- g. Possible Town TIF
- h. Reduction of speed limit on Reiner Road
- i. Discuss options of prosecuting attorney through NECC

4. COMMITTEE REPORTS (AS APPLICABLE)

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

5. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION

PURSUANT TO WIS. STAT. SEC. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved related to 2009 Roads Project defects.

6. OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS.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: December 10, 2010