

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

Wednesday, December 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 regarding two proposed Certified Survey Maps submitted by Deborah Duckart a four lot CSM for the purpose of making the sale of the property easier, property located at 3311 & 3353 Nelson Rd (parcel number 0810-243-8000-4) and a one lot CSM for the purpose of adjusting the property boundary to better reflect the house and septic system, property located at 3313 and 3315 Nelson Rd (parcel number 0810-243-8030-8)
- e) Public Hearing regarding a proposed two lot CSM submitted by the City of Madison on behalf of Thomas and Diana Nelson for the purpose of creating a legal record of property purchased by City of Madison from the Nelsons in 1999. Property located at 4927 Felland Rd (parcel number 0810-352-9571-0)
- f) Approval of minutes from the November 21, 2012 Board meetings
- g) Public Works report
- h) Clerk/Treasurer report
- i) Finance Report
- j) Approval of Bills
- k) 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 12192012A regarding two Certified Survey Maps submitted by Deborah Duckart a four lot CSM for the purpose of making the sale of the property easier, property located at 3311 & 3353 Nelson Rd and a one lot CSM for the purpose of adjusting the property boundary to better reflect the house and septic system, property located at 3313 and 3315 Nelson Rd (parcel number 0810-243-8030-8)
- b) Resolution 12192012B regarding a two lot CSM submitted by the City of Madison on behalf of Thomas and Diana Nelson for the purpose of creating a legal record of property purchased by City of Madison from the Nelsons in 1999. Property located at 4927 Felland Rd
- c) Discussion with City of Sun Prairie officials regarding extending/connecting Token Rd, Rebel Rd and Bull Run
- d) Appointments to the Park Commission
- e) Operator's licenses

**3) OLD/UNFINISHED BUSINESS**

- a) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study

**4) COMMITTEE REPORTS (AS APPLICABLE)**

- a) Plan Commission
- b) ETZ Committee

- c) Events Committee
- d) Parks Commission
- e) Fire Commission
- f) NECC
- g) JRTC
- h) NE FUDA

## 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: December 14, 2012