

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, August 18, 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 to consider a request from John Hack for the purpose of dividing Lot 4, CSM 01835 into two parcels to create a .8 acre lot with the house and buildings separate from the farm land. Property located at 3898 Hoepker Rd, Madison (Parcel 0810-103-9000-1).
- e. Public Hearing to consider a request submitted by Wayne and Scott Endres for the purpose of dividing Lot 14, Rattmann Heights into two parcels to create a lot for Scott to build a house. Property located at 3705 Lance Lane, Madison (Parcel 0810-104-6084-6).
- f. Approval of August 4, 2010 Board meeting minutes
- 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. Recommendation from Plan Commission to consider the request from John Hack for the purpose of dividing Lot 4, CSM 01835 into two parcels to create a .8 acre lot with the house and buildings separate from the farm land. Property located at 3898 Hoepker Rd, Madison. (Parcel 0810-103-9000-1).
- b. Recommendation from Plan Commission to consider the request from Wayne and Scott Endres for the purpose of dividing Lot 14, Rattmann Heights into two parcels to create a lot for Scott to build a house. Property located at 3705 Lance Lane, Madison. (Parcel 0810-104-6084-6).
- c. Operator's licenses
- d. Ordinance # 08182010 regulating length of lawns and grasses
- e. Set project priorities for new engineering firm

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. Temporary snowplow drivers and contract plowing
 - g. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge Development) and attachment to the 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. 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 pursuing options to remedy defects related to the 2009 Roads Project.
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.
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: August 13, 2010