

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, May 5, 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. Presentations by Engineering Firms.
- e. Approval of April 21, 2010 Board meeting minutes
- 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. Appointment of Weed Commissioner
- b. An Ordinance Authorizing Town Board Supervisors to Sign Town Documents, Drafts, Order Checks and Transfers
- c. Operator's licenses
- d. **CLOSED SESSION: The Town Board will convene into closed session pursuant to Wis. statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of employees over whom the governmental body has jurisdiction or exercises responsibility**
- e. **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.**

3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions (CDBG-EAP Grant)
- b. Update on letters sent regarding metal stakes in right-of-way
- c. Committee & Commission appointments
- d. Policies and procedures for Order for Removal of encroachments of Town Right of Way and mailbox standards
- e. City of Madison, Hanson Road project
- f. Token Creek Park plans
- g. Detachment of a portion of the Bostad property previously annexed to the City of Sun Prairie (Weybridge Development) and attachment to Town of Burke
- h. Update on EMS Services

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Public Works
- b. Plan Commission/ETZ Committee
- c. Parks Commission

- d. EMS Committee
- e. Fire Commission
- f. NECC
- g. 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: April 30, 2010