

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, November 19, 2014

Immediately following the meeting of the electors which begins 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) Approval of minutes from the October 1 and October 15, 2014 Board meetings
- e) Public Works report
- 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) Resolution 11192014C Conditionally Approving Windswept Final Plat
- b) Resolution 11192014D Conditionally Approving the Conditionally Approving the Conditional Use Permit and revised site plan Submitted by Brad Koning, Shulfer Architects, on behalf of Mark Hoover
- c) Adoption of the 2015 General and Utility District Budgets
- d) Resolution Designating Public Depository and Authorizing Withdrawal of County, Village, Town or School District Moneys and related paperwork drafted by Bank of Sun Prairie to update bank signature cards to reflect the recent change in Board Members
- e) Operator Licenses

3) OLD/UNFINISHED BUSINESS

- a) Update on options for regulating heavy truck traffic
- b) Update on Land Division/Sub Division code revision
- c) Update on Town the UWHC at The American Center Project
- d) Update on the US 51 (Stoughton Road) Corridor Study
- e) 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) NECC
- f) DATC

- 5) **CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 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 receive an update on the status of the current EMS contract and **PURSUANT TO WIS. STATUTE 19.85 (1) (C)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing a title change for the Clerk/Treasurer position
- 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) POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8) NEXT MEETING DATE
- 9) 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: November 17, 2014