

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, October 21, 2015**

**at 6:00 p.m.**

at the Town Hall, 5365 Reiner Rd., Madison WI 53718

**REVISED 10-20-2015**

**Revisions in bold, italic, underlined print**

**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 a two lot Certified Survey Map submitted by Mark & Nathan Orvick for the purpose of adjusting the lot line of current lot 2 CSM 8129 to increase the lot size for a future home site, property located off Portage Road, Madison Parcel numbers 0810-033-9131-8 and 0810-033-9152-3
- e) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

2) Consent agenda (*all items listed under the consent agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item so removed shall be considered after the approval of the remainder of the consent agenda*)

- a) Approval of minutes from the September 16 Board meeting
- b) Approval of bills and Cash on Hand report
- c) Resolution to affirm the intent to offer dental insurance to employees in 2016
- d) Sale of the 2001 one-ton and authorization for the chair to sign the title
- e) Operator licenses

3) NEW BUSINESS

- a) Resolution 10212015 Conditionally Approving a Certified Survey Map submitted by Mark and Nathan Orvick
- b) Drainage concerns at 5347 Regal Road
- c) **Maintenance of Holly Hill Drive- Dave Taylor, 3248 Holly Hill Dr**
- d) City of Madison road right-of-way in Town limits with the development of 4103-4119 Portage Road (Boehm property attached to Madison in 2014)
- e) MSA landfill monitoring agreement
- f) AECOM scope of services
- g) Agreement with Schönheit Gardens for yard waste disposal 2016-2018

4) OLD/UNFINISHED BUSINESS

- a) 2016 Budget

5) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Parks Commission
- d) NECC

6) NEXT MEETING DATE

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: October 19, 2015 **revision posted: 10/20/2015**