

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, January 20, 2016**

**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 a two lot certified survey map (CSM) submitted by Key Engineering on behalf of Brooks, Inc. (Lew Brooks) to divide the property into two lots with the intent to sell the northern lot (lot 1) and retain lot 2. Property located off Brooks Dr. and S Grand Ave. Parcel number 0810-123-8501-0
- 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 December 16, 2015 Board meeting
- b) Approval of bills (payroll related disbursements #3646-#3679 and bills #27905-#27971) and Cash on Hand report as of December 31, 2015
- c) Operator licenses

3) NEW BUSINESS

- a) Resolution 01202016 Conditionally Approving the CSM submitted by Key Engineering on behalf of Brooks, Inc.
- b) Ordinance 01202016 recreating Section 4-5-1 (b) of the code of ordinances pertaining to park regulations
- c) Appointment of an additional Election Inspector for 2016-2017 (Marge Shuppe)
- d) Committee/Commission responsibilities, accountability and appointments

4) OLD/UNFINISHED BUSINESS

NONE.

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: January 18, 2016