

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, March 16, 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 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 February 17, 2016 Board meeting
 - b) Approval of bills (payroll related disbursements #3707-#3735 and bills #28015-#28078) and Cash on Hand report as of February 29, 2016
 - c) Operator licenses

- 3) NEW BUSINESS
 - a) Consider reinstating room tax and joining a room tax commission
 - b) Request from Archeological Consulting and Services to conduct an archeological field survey in the right-of-way on Portage Rd for proposed MG&E gas lines
 - c) County Highway C project update and authorization to start work day at 6:00 a.m.
 - d) Ordinance 03162016 revising Section 4-5-1 (b) of the code of ordinances pertaining to park regulations to prohibit overnight parking in parks

- 4) OLD/UNFINISHED BUSINESS

- 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: March 14, 2016