

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, July 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 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 June 15, 2016 Board meeting
- b) Approval of bills (payroll related disbursements #3831-3859# and bills #28232-#28274)
- c) Operator's License applications

3) NEW BUSINESS

- a) Temporary Class B License application to sell fermented beverages submitted by VFW Post 8483 for a car show on August 20, 2016
- b) Request from Deborah Duckart to remove trash charges from 3311 and 3313 Nelson Rd
- c) Adaptive Management MOU
- d) Resolution 07202016A approving the 2015 CMAR report
- e) Resolution 0720216B Transferring Excess 2015 Budget Funds to 2016 Budget
- f) Set date and time for special town meeting to dispose of property (transfer of property adjacent to the water tower to DeForest)- August 17, 2016 at 5:45 p.m.

4) OLD/UNFINISHED BUSINESS

- a) County Highway C construction update

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: July 18, 2016