

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

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

Wednesday, August 17, 2016

Immediately following the Special Town Meeting which begins at 5:45 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 Class B fermented beverage and intoxicating liquor license application submitted by Nora's Tavern Inc., DBA Seminary Springs Tavern, 3191 Seminary Springs Rd, Madison, WI, Todd Alan Kluever, agent
- 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 July 20, 2016 Board meeting
- b) Approval of bills (payroll related disbursements #3860-#3893 and bills #28275-#28323) and June and July Cash on Hand reports
- c) Operator's License applications

3) NEW BUSINESS

- a) Application for a Class B fermented beverage and intoxicating liquor and tobacco license submitted by Nora's Tavern Inc., DBA Seminary Springs Tavern, 3191 Seminary Springs Rd, Madison, WI, Todd Alan Kluever, agent
- b) Possible conveyance of parcel 0810-093-8561-8, Lot 1 CSM 7441 (property immediately north of the Token Creek water tower) to the Village of DeForest
- c) Request from the Park Commission to obtain bids for ADA trails in Burke Conservancy, Hagen Hill and Sunburst parks

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: August 15, 2016