

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, October 18, 2017**

**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 September 20, 2017 Board meeting
- b) Approval of bills (payroll related disbursements #4289-44318 and bills #29031-29080) and September Cash on Hand report
- c) Operator's Licenses

3) NEW BUSINESS

- a) Request for exception on rental of Burke Town Hall submitted by Sheila Postler
- b) Town Hall Park use
- c) Sale of 2008 International plow truck
- d) 2018 Budget
- e) Consideration of a "panhandler" ordinance

4) OLD/UNFINISHED BUSINESS

- a) Haase and Anderson Roads project

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) ( c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (for the purpose of discussing 2018 wages and salaries)

7) OPEN SESSION. The Town Board will reconvene into open session pursuant to WI Statutes 19.85 (2) for discussion and possible action regarding matters discussed in Closed Session

8) POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

9) NEXT MEETING DATE. Budget meeting: November 1, 2017 (if needed). Regular meeting: November 15, 2017

10) 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 16, 2017