

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

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

**Wednesday, May 15, 2019**

**6:00 p.m.**

at the Town Hall, 5365 Reiner Rd., Madison WI 53718

**REVISED 5/14/2019 ADDITONS IN BOLD ITALIC UNDERLINE PRINT**

**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 April 16, 2019 Board meeting
- b) Approval of bills (payroll related disbursements #4866-4893 and bills #29994-30042) and April Cash on Hand report
- c) Operator's Licenses

3) NEW BUSINESS

- a) Resolution 05152019 Approving the Conditional Use Permit submitted by Burke Lutheran Church for religious uses to relocate the existing church to neighboring parcels located off Portage Road (parcel numbers 0810-152-9070-8 and 0810-152-9150-1)
- b) 3<sup>rd</sup> pay request submitted by RG Huston for the Seminary Springs/Gaston and Burke Roads project
- c) **Professional Services Acknowledgement from Mead & Hunt for engineering services relating to the reconstruction of Burke Road from the west town line to Felland Road**
- d) **Professional Services Acknowledgement from Mead & Hunt for engineering services relating to the reconstruction of Acker Road from County Hwy CV to State Hwy 51 and Hoepker Road from County Hwy CV to State Hwy 51**

4) OLD/UNFINISHED BUSINESS

- a) None

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. Regular meeting Wednesday, June 19, 6:00 p.m. Joint Town Board and Plan Commission Public Hearing June 5, 2019, 5:30 p.m.

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: May 14, 2019