

TOWN OF BURKE BOARD AGENDA
Wednesday, May 18, 2022
(Meeting will begin directly after BOR approx. 6:00)
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 and Pledge of Allegiance

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) Minutes From April 19, 2022
- b) Bills and Payroll

3. NEW BUSINESS

- a) Discuss possible rezone for 4281 Acker Rd from Heavy Commercial to Rural Industrial for David Sweet and Matthew Hunter (Madison Auto Recycling, LLC).
- b) Board Member expected duties, paid or volunteer responsibilities
- c) Resolution 05182022A – Adopt Ward Plan and Combine Municipal Wards for Voting Purposes
- d) Resolution 05182022B – Transfer of Excess 2021 Budget Funds to 2022 Budget
- e) Resolution 05182022C – Reorganize Reserve Accounts and Transfer Excess 2021 Budget Funds to Reserve
- f) Resolution 05182022D – Transfer Funds from Reserve for Revaluation and Amend 2022 Budget
- g) Resolution 05182022E – Write off Delinquent Personal Property Tax Balances Tax Year 2020
- h) Resolution 05182022F – Transfer Road Maintenance Fees to Capital/Roads Fund

4. OLD BUSINESS

- a) Nelson Road Speed Study and Speed Limit Discussion
- b) Burke Conservancy Estates Park
- c) Community Room Rental
- d) Park Custodian Position/Professional Cleaning
- e) External Security Cameras/Handicap Automatic Door

5. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Commission
- c) Clerk's Department Report & Financials, Public Works Report
- d) ETZ Committee
- e) NECC

6. PUBLIC INPUT: Public's opportunity to speak to the Board about any subject **not on this agenda.**

8. NEXT MEETING DATE: June 15, Public Hearing at 5:30 p.m., Board meeting at 6:00 p.m.

9. 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.