

TOWN OF BURKE BOARD AGENDA
Wednesday, May 17, 2023
(Meeting will begin directly after the 5:55 Board of Review)
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.

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

3. 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 17, 2023
- b) Bills and Payroll

4. OLD BUSINESS

- a) Resolution 05172023B Final Reiner Road Special Assessments
- b) Daentl Bridge Design RFP Amendments
 - Municipal Roster of Approved Consultants
 - Proposed Scoring Criteria
- c) Social Media Policy and Facebook discussion
- d) Property Maintenance

5. NEW BUSINESS

- a) Resolution 05172023A Write off Delinquent Personal Property Tax Balances
- b) Ordinance 05172023 to Repeal and Recreate 2.9.7 Destruction of Records
- c) Dane County Zoning Division Ordinance Amendment 2023 OA-009 regarding Salvage Operations

6. PARKS ADVISORY COMMITTEE

- a) Recommendation from Parks to approve estimate for Park power-washing of tables, benches and play equipment.

7. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Committee
- c) ETZ Committee - June or July
- d) ARPA Committee meeting
- e) NECC
- f) Clerk and Public Works Reports

8. CLOSED SESSION

Convene into closed session: (a) pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, regarding the attachment proposal of industrial parcels located within a protected area of the Town of Burke to the Village of Deforest and contract negotiations regarding public safety.

9. RECONVENE IN OPEN SESSION - TAKE ACTION on items discussed in closed session.

10. NEXT MEETING DATE: Wednesday June 21 at 6:00 p.m.

11. ADJOURNMENT

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.

Agenda Posted May 12, 2023 at Town Hall and TownofBurke.com