

**TOWN OF BURKE BOARD AGENDA - AMENDED**

**Wednesday, October 18, 2023 @ 6:00 p.m.**

**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. 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 September 20 and September 27, 2023
- b) Bills and Payroll

**4. NEW ALCOHOL LICENSE APPLICATION**

- a) Application for Class "B" Beer/"Class B" Liquor for Trip Bus 8 dba Eagle Crest, Kurt Jurewicz Agent, 5450 Commercial Ave, Madison
- b) Application for Beverage Operator License for Stacey J Langheim

**5. OLD BUSINESS**

- a) Fire Protection Agreement for the Town of Burke
- b) Reiner Road Pay Request

**6. NEW BUSINESS**

- a) 2024 Draft Town Budget
  - o Park Budget
  - o Dane County Sheriff Budget
  - o Fire Protection Budget
  - o Fee Schedule
- b) Consider Town Engineer Options
- c) ARPA Request for Lighting at Parking Lot – Not to Exceed \$16,500

**7. 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 2024 wages, salaries, benefits, and vacation).**

**8. RECONVENE IN OPEN SESSION**

- a) Take action on items discussed in closed session.

**9. REPORTS (AS APPLICABLE)**

- |                     |   |
|---------------------|---|
| a) Plan Commission  | d) ETZ Committee                          |
| b) Parks Commission | e) NECC – 2024 Budget                     |
| c) ARPA Committee   | f) Administrator and Public Works Reports |

**10. NEXT MEETING DATE: November 15, Board meeting at 6:00 p.m.**

**11. ADJOURNMENT**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.

**Agenda Re-Posted 10.17.2022** at Town Hall and TownofBurke.com