

TOWN OF BURKE BOARD AGENDA
Wednesday, July 17, 2024 at 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 June 19, 2024
 - b) Bills and Payroll
4. NEW BUSINESS
 - a) Open and Award Chip Seal Contract
 - b) New and Renewal Operator's License Applications:
 - New Application - Michelle Tobler – 2014 Felony
 - c) Variance request from Ryan Schmudlach to allow for an eight (8) foot fence in the 'front yard' along Cty Hwy CV at 5515 Fieldstone Lane to minimize traffic noise.
 - d) Ordinance 07172024A to Establish Temporary Restrictions on Token Creek Waterway
 - e) Ordinance 07172024B to Repeal and Recreate Title 8 Chapter 3 Traffic and Motor Vehicles
 - f) Ordinance 07172024C Relating to Fire Protection
 - g) Street Use Permit Application for the Badger Challenge Sept. 22, 2024
 - h) Update Employee Handbook – Employment Requirements
 - Distance/Time from Garage
 - CDL Options
 - Any Other edits as Necessary
 - i) Hire and Pay Randall Krause for 'On Call' as Needed – Effective 7.3.2024 (2-hours)
 - j) Shelter/Community Room
 - Consider Rental Fees and alcohol fee
 - Consider Cleaning Service
 - k) Green Space Access and Tree Care
5. 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.
 - a) Consider New Hire for Public Works and Parks Patrolman and any other Action from Closed Session
6. REPORTS (AS APPLICABLE)
 - a) Plan Commission – No Report
 - b) Parks Committee
 - c) ETZ Committee – No Report
 - d) ARPA Committee - No Report
 - e) NECC – No Report
 - f) Administrator/Public Works Reports
7. NEXT MEETING DATE: August 21, 2024 at 6:00 p.m.
8. 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 Posted 7.15.2024 at Town Hall and TownofBurke.com