

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

Wednesday, January 19, 2011, at 6:00 p.m.

at the Town Hall, 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
- c. Public Hearing to consider a request submitted by Welton Family Limited Partnership for the purpose of combining lots 1-4 of CSM 8165 to resolve the issue of lot lines crossing on the existing building, property located at 4401 State Highway 19 (parcel numbers 0810-052-8003-2, 0810-052-8018-5, 0810-052-8033-6 and 0810-052-8048-9)
- d. Public Hearing to consider a request submitted by Little Explorers Inc. for the purpose of allowing for expansion of the daycare to increase the capacity from 113 children allowed under the current CUP# 2028 to 179 children, new CUP# 2160, property located at 5218 Reiner Road (parcel number 0810-252-8730-0)
- e. Pledge of Allegiance
- f. Approval of December 15, 2010 and December 22, 2010 Board meeting minutes
- g. Public Works report
- h. Clerk/Treasurer report
- i. Finance Report
- j. Approval of Bills
- k. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

**2. NEW BUSINESS**

- a. Recommendation from the Plan Commission to consider a request submitted by Welton Family Limited Partnership for the purpose of combining lots 1-4 of CSM 8165 to resolve the issue of lot lines crossing on the existing building, property located at 4401 State Highway 19 (parcel numbers 0810-052-8003-2, 0810-052-8018-5, 0810-052-8033-6 and 0810-052-8048-9)
- b. Recommendation from the plan Commission to consider a request submitted by Little Explorers Inc. for the purpose of allowing for expansion of the daycare to increase the capacity from 113 children allowed under the current CUP# 2028 to 179 children, new CUP# 2160, property located at 5218 Reiner Road (parcel number 0810-252-8730-0)
- c. Operator's licenses
- d. Requests for waiver of trash pick up fees
- e. 2011 road projects
- f. Consideration of an employee incentive bonus for reduced costs in contracted snowplowing
- g. Ordinance 01192011A to repeal and recreate Section 90.04 of the Uniform Code of Ordinances regarding the Municipal Court Judge Term.
- h. Ordinance 01192011B to repeal and recreate Section 4-4-1(3) of the Town of Burke Code of Ordinances regarding driveway permit fees

- i. Request for feedback on the draft changes to Dane County accessory structure regulations

### 3. OLD/UNFINISHED BUSINESS

- a. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions
- b. Committee & Commission appointments
- c. Possible repair of Charlotte's Way
- d. Follow up on 2009 Road projects
- e. EMS District dissolution
- f. Discuss options of prosecuting attorney through NECC
- g. Possible Town TIF
- h. Savannah Brooks Easement request

### 4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee
- b. Parks Commission
- c. EMS Committee
- d. Fire Commission
- e. NECC
- f. JRTC

### 5. 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: January 14, 2011