

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, February 20, 2013, 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) Pledge of Allegiance
- d) Public Hearing on a liquor license application submitted by Seminary Springs Tavern, LLC; Gary LaRue agent, located at 3191 Seminary Springs Road
- e) Public Hearing regarding a Conditional Use Permit (CUP) submitted by MSA on behalf of Madison Block and Stone for the purpose of mineral extraction and re-grading the property located at 5813 US Hwy 51 (parcel numbers 0810-084-9780-2 and 0810-084-9920-2)
- f) Approval of minutes from the January 16, 2013, Board meeting
- 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) Liquor License Application submitted by Seminary Springs Tavern, LLC, Gary LaRue, Agent
- b) Resolution 02202013 Conditionally Approving a Conditional Use Permit (CUP) submitted by MSA on behalf of Madison Block and Stone for the purpose of mineral extraction and re-grading the property located at 5813 US Hwy 51
- c) Renewal of the mowing contract
- d) DOT Highway 19 Bridge project
- e) McCoy Road maintenance
- f) Operator's licenses

3) OLD/UNFINISHED BUSINESS

- a) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study
- b) Status of the possibility of extending/connecting Token Rd, Rebel Rd and Bull Run as requested by the City of Sun Prairie

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Events Committee

- d) Parks Commission
- e) Fire Commission
- f) NECC
- g) JRTC
- h) NE FUDA

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: February 15, 2013