

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, March 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 regarding a Conditional Use Permit (CUP) submitted by Jagdish Agrawal/Mandir of Madison for the purpose of renewing the existing CUP for religious uses of a Temple and Community Center on the property located at 3393 Burke Road (parcel number 0810-252-8570-0)
- e) Approval of minutes from the February 20, 2013, Board meeting
- f) Public Works report
- g) Clerk/Treasurer report
- h) Finance Report
- i) Approval of Bills
- j) 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) Resolution 03202013A Conditionally Approving a Conditional Use Permit (CUP) submitted by Jagdish Agrawal/Mandir of Madison for the purpose of renewing the existing CUP for religious uses of a Temple and Community Center on the property located at 3393 Burke Road (parcel number 0810-252-8570-0)
- b) Resolution 03202013B Conditionally Approving a Conditional Use Permit (CUP # 2228) 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) Discussion of the process for updating the Land Division and Subdivision Code and Erosion and Stormwater Runoff Control Ordinances and appointment of review committee members
- d) Biennial Group Stormwater Discharge Report
- e) Dane County Ordinance Amendment 42, 2012-2013
- f) US 51 (Stoughton Road) Corridor Study
- g) Operator's licenses
- h) Designating one Board meeting per month
- i) Set April Board meeting date

3) OLD/UNFINISHED BUSINESS

- a) McCoy Road repairs
- b) Status of the possibility of extending/connecting Token Rd and Bull Run as requested by the City of Sun Prairie

- c) Update on the DOT Highway 19 Bridge Project
- d) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study

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: March 15, 2013