

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, June 18, 2014
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 liquor license renewals
- e) Approval of minutes from the May 21, 2014 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) Renewal of Liquor, Cigarette and Operator's licenses
- b) Requests from the VFW for a temporary Class B Licenses for a 4th of July event on June 28, 2014 and Car Show on August 23, 2014
- c) An application for a Conditional Use Permit submitted by Kwik Trip for a new diesel and compressed natural gas (CNG) facility on the property located across from Rodeside Grill on Rostad Circle/Drive, parcel number 0810-052-1462-0
- d) A one lot Certified Survey Map (CSM) submitted by Jeff Ekola on behalf of Ecumenical Housing Corporation for the purpose of improving the legal description of the property and dedicating public right of way on the property located at the corner of Lien and Felland Roads, parcel number 0810-352-8030-6
- e) Request for a telecommunications utility easement from Kwik Trip to connect telecommunications utilities between the existing store on Pepsi Way and the proposed CNG/Diesel facility
- f) Possible participation in the County Highway C project
- g) 2014 Road Projects scope of services and seal chipping project
- h) Scope of Services from Mead & Hunt for road assessment related to posting of weight limits, etc.
- i) Request from the Token Creek Lions to close Portage Road (intersection of Rattman to Hwy 19) from 10 a.m. to 3 p.m. on July 4th for their annual event
- j) Resolution 06182014 Approving the Submittal of the 2013 Compliance Maintenance Report (CMAR)

3) OLD/UNFINISHED BUSINESS

- a) Update on options for regulating heavy truck traffic
- b) Update on Land Division/Sub Division code revision
- c) Update on Town road improvements required by the City of Madison for the UWHC at The American Center Project including approval of the the Contract for the Construction of Public Improvements
- d) Update on the US 51 (Stoughton Road) Corridor Study
- e) 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) NECC
- f) DATC

5) NEXT MEETING DATE

6) 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: June 16, 2014