

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, June 20, 2012, 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 proposed two lot CSM submitted by Burse Surveying on behalf of Welton Enterprises to reconfigure the current lots (lot 1 of CSM 13062 and lot 21, second addition to Highway 19 Commercial Plat) and a Conditional Use Permit (CUP) submitted by Steve Ross of North American Mechanical for the purpose of outside storage of job trailers and vehicles. Properties located at 4401 State Highway 19 and 6308 Pepsi Way (parcel numbers 0810-052-8025-0 and 0810-052-1300-6)
- e) Public Hearing on Liquor License renewals
- f) Approval of minutes from the May 16, 2012, 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) Resolution 06202012A Approving The Two Lot Certified Survey Map (CSM) Submitted By Burse Surveying On Behalf Of Welton Enterprises) And The Conditional Use Permit (CUP) Submitted By Steve Ross Of North American Mechanical
- b) Renewal of Liquor, Cigarette and Operator's licenses
- c) Requests from the VFW for temporary Class B permits for Rhythm and Booms on June 30 (rain date July 1) and a Car Show on August 25, 2012
- d) Approval of the 2011 CMAR report and related resolution number 06202012B
- e) Assessor's contract renewal and discussion of the terms thereof
- f) Charlotte's Walk Pond 2 un-named tributary (BB1) restoration

3) OLD/UNFINISHED BUSINESS

- a) 2012 Roads Project update
- b) Charlottes Walk Pond project update
- c) Burke Conservancy Park improvements

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Events Committee
- d) Parks Commission
- e) Fire Commission
- f) NECC

g) 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: June 14, 2012