

Town of Burke Board Meeting Minutes – December 22, 2010
6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Hess and Supervisor Munson. Excused: Supervisor Searls. Also in attendance: Brenda Ayers, Clerk/Treasurer.

1. ADMINISTRATIVE

- a. It was determined that a quorum was present and that the meeting was properly posted.
- b. The meeting was called to order at 6:04 p.m. by Viney.
- c. The Pledge of Allegiance was recited.
- d. Public Hearing to consider an amendment to Section 10-2-2 of the Land and Subdivision Code. No one was present to speak for against the amendment.
- e. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. Hess reported that the Plan Commission met prior to the Town Board meeting regarding a CSM submitted by the Welton family and a request from the Little Explorers Daycare to increase the number of children allowed under the current CUP from 113 to 179.

2. NEW BUSINESS

- a. Recommendation from Plan Commission to amend Section 10-2-2 of the Land and Subdivision Code. Hess reported that the Plan Commission voted to recommend approval of Ordinance 12222010 to amend Section 10-2-2 if the Land and Subdivision Code. Motion: Hess/Berg to adopt Ordinance 12222010 as presented. Motion carried.
- b. Staff personal cell phone reimbursement. Ron Kurt recently purchased a new personal cell phone including a \$30 a month data plan so he can access the internet to monitor weather. Motion: Hess/Berg to reimburse Kurt \$6.92 per pay period for the data plan on his personal cell phone year round. Motion carried.

3. ADJOURNMENT

Motion: Berg/Hess to adjourn. Motion carried. Meeting adjourned at 6:14 p.m.

Brenda Ayers
Clerk/Treasurer
Town of Burke
12/29/2010