

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, October 15, 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 regarding a Conditional Use Permit for a multi-tenant building housing a liquor store, small restaurant and apartments submitted by Brad Koning, Shulfer Architects, on behalf of Mark Hoover Property located at 5291 Felland Road (old Burke Station), parcel numbers 0810-233-7512-9, 0810-233-7545-0 and 0810-233-7534-3
- e) Approval of minutes from the September 17, 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) Resolution 10152014A Conditionally Approving the Conditional Use Permit Submitted by Brad Koning, Shulfer Architects, on behalf of Mark Hoover
- b) Consideration of request for driveway variance to allow two drives at 5291 Felland Road related to item 2a.
- c) Resolution 10152014B Conditionally Approving the CSM and CUP submitted by Badger Utility
- d) Consideration of request submitted by Badger Utility for a driveway variance to allow two drives at their new truck/trailer storage area related to item 2c.
- e) Pay request #1 on the 2014 Roads project
- f) Terri Jacobson 5347 Regal Rd to address the Board regarding concerns about the road in front of her driveway from the 2009 road project
- g) Operator Licenses
- h) **CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(e)**
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to have a discussion with Blooming Grove EMS regarding future service options

- i) **OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATUTES 19.85(2) FOR DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**
 - j) Possible action on items discussed in Closed Session
 - k) Approval of a “Request form for neighborhood parks repair/maintenance” submitted by the Parks Commission
 - l) Ordinance 10152014 Renaming Wood Court in the Wood Ger Subdivision to Wood Drive
 - m) 2015 Budget
- 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 the UWHC at The American Center Project
 - 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: October 13, 2014