

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, December 17, 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 two lot Certified Survey Map (CSM) submitted by Mary S Miller on behalf of the Estate of Sandra Gilmore for the purpose of adjusting the lot lines on two parcels owned by the estate so an existing shed will be on only one property. Property located at 3180 Forest Oaks Dr, Sun Prairie. Parcel numbers 0810-364-8070-4 and 0810-364-8000-8
- e) Approval of minutes from the November 19, 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 12172014A Conditionally Approving A Two Lot CSM Submitted by Mary S Miller on behalf of the Estate of Sandra Gilmore
- b) Resolution 12172014B Approving Public Improvements to Date and Reducing the Letter of Credit for the Wood Ger Development
- c) Ordinance 12172014A Rescinding the Room Tax Effective 1/1/2015
- d) Ordinance 12172014B Regarding Implements of Husbandry
- e) Request from the City of Madison to assume responsibility for Eagle Crest and Zeier Sanitary Districts
- f) Renewal of Cooper land rental agreement
- g) Operator Licenses

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 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: December 15, 2014