

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, January 21, 2015

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 request from Cindy Whiteaker on behalf of Shelter From The Storm Ministries for a rezone from C-2 to R-2 with a Conditional Use Permit to allow for community living for more than 9 people. Property located at 3392 Brooks Drive, Sun Prairie, parcel number 0810-123-8850-0
- e) Approval of minutes from the December 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 01212015A Conditionally Approving A Rezone from C-2 to R-2 and a Conditional Use Permit Submitted by Cindy Whiteaker on behalf of Shelter From The Storm Ministries
- b) Input from residents and action on a request from the City of Madison to assume responsibility for Eagle Crest and Zeier Sanitary Districts
- c) Attachment of properties owned by Duaine Boehm to City of Madison, properties located on Portage Road. Parcels 0810-211-9870-8, 0810-222-9201-0 and 0810-222-9400-3.
- d) Final pay request from Wolf Paving releasing retainage for the 2014 Roads Project
- e) 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

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: January 19, 2015