

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

TUESDAY, April 18, 2017

Immediately following the Annual Meeting which begins 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) Public Hearing regarding a Conditional Use Permit (CUP) application submitted by Two Tall Distillery (TTD) to operate a distillery with onsite consumption of samples for the retail operations at 5353 Maly Road, Sun Prairie (parcel 0810-243-8895-3)
- d) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

2) Consent agenda (*all items listed under the consent agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item so removed shall be considered after the approval of the remainder of the consent agenda*)

- a) Approval of minutes from the March 15, 2017 Board meeting
- b) Approval of bills (payroll related disbursements #4103-4133 and bills #28751-#28812) and February Cash on Hand report
- c) Operator's License applications

3) NEW BUSINESS

- a) Resolution 04182017A conditionally approving CUP 2375 submitted by Two Tall Distillery
- b) Resolution 04182017B approving the rezone and CSM submitted by Williamson Surveying on behalf of Dane County Land and Water Resources
- c) A request submitted by James Duckart for a variance to the width of the residential culvert/driveway from 24 feet to 35 feet (11 foot variance) for the property located at 3315 Nelson Rd
- d) A request submitted by Dan and Sandra Lothe for a variance to the height of a fence in the front yard from 36 feet to 45 feet (9 foot variance) for the property located at 3562 State Highway 19
- e) Driveway access for lot 6 Hoffman Acres Plat parcel 0810-034-5056-7 located off Rattman Road
- f) **THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved related to driveway access for lot 6 Hoffman Acres Plat.
- g) **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 and to proceed with other items on the agenda.

- h) Consideration of revisions to Town of Burke Ordinance 7-2-7 (l) pertaining to fencing of outdoor consumption areas for Class “B” licensed premises
- i) Commission and Committee appointments

4) OLD/UNFINISHED BUSINESS

- a) Follow up on stormwater drainage concerns at 3750 Hoepker Rd

5) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Parks Commission
- d) NECC

6) NEXT MEETING DATE. Wednesday, May 17, 2017

7) 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: April 17, 2017