

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, August 16, 2017

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 rezone petition from RH-2 to A-2 and Conditional Use Permit (CUP) for a limited family business submitted by Mark Bursaw A-1 Landscaping for the purpose of operating a landscaping business at the residence located at 5009 Thorson Road, Sun Prairie (parcel number 0810-361-8190-2)
- e) 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 July 19, 2017 Board meeting
- b) Approval of bills (payroll related disbursements #4226-4254 and bills #28951-#28990) and June & July Cash on Hand reports
- c) Operator's Licenses

3) NEW BUSINESS

- a) Resolution 08162017A regarding a rezone and conditional use permit requested by Mark Bursaw, A-1 Landscaping for the purpose of operating a landscaping business at the residence located at 5009 Thorson Rd
- b) Temporary Class B License application to consume fermented beverages in an outdoor area submitted by The Paddle Inn for a Smokin and Grillin Fest on September 3 & 4, 2017
- c) Adaptive Management participation
- d) Petition for attachment to the City of Sun Prairie submitted by Mark Barnes on behalf of Barlie Fam 4 LLC for properties located off Reiner Rd and right-of-way at Reiner Rd and US Hwy 151 (parcel numbers 0810-144-9691-7, 0810-144-9800-4 and 0810-144-9191-2)
- e) Consideration of a Deed Restriction form allowing property owners who split their parcel in to pieces for residential purposes the alternative to restrict the property to residential uses in lieu of rezoning
- f) Resolution 08162017B writing off unclaimed driveway deposits

- 4) OLD/UNFINISHED BUSINESS
 - a) Haase and Anderson Roads project
 - b) 2017 Chip Sealing project

- 5) COMMITTEE REPORTS (AS APPLICABLE)
 - a) Plan Commission
 - b) ETZ Committee
 - c) Parks Commission
 - d) NECC

- 6) NEXT MEETING DATE. Board of Review: Tuesday, August 29, 2017. Regular meeting: September 20, 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: August 14, 2017