

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

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

**Wednesday, March 21, 2018**

**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 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 February 21, 2018 Board meeting
- b) Approval of bills (payroll related disbursements #4445-4472 and bills #29310-29360) and December-February Cash on Hand reports.
- c) Operator's Licenses

3) NEW BUSINESS

- a) Professional Services acknowledgement submitted by Mead & Hunt for the 2018 Seminary Springs and Burke Road box culvert projects
- b) Request from Diesel Forward to allow parking on both sides of Pepsi Way for an open house on Saturday, June 23, 2018 at their property located at 6167 Pepsi Way
- c) Request from Bob Davis, Little Explorers Nature and Learning Center, for signage and speed limit reduction near their property located at 5218 Reiner Rd
- d) Possible development of parcel 0810-244-8670-3, 3285 Nelson Road, currently shown as a natural area in the Future Land Use Map of the Town's Comprehensive Plan
- e) Release and Waiver of Special Assessments for 5356 Felland Road, releasing delinquent special assessments from an Assessment Agreement dated November 29, 1977
- f) Property Insurance coverage for 2018-2019
- g) Consideration of revisions to the Town's fence ordinance to specifically allow lot line fences in side and rear yards
- h) Request submitted by Deborah Duckart to have the trash and recycling charges removed from the tax bill for the property located at 3315 Nelson Rd
- i) Fire protection services for 2019 and beyond
- j) Petition for attachment to the City of Madison submitted by Genne Bankers on behalf of Pumpkin Hollow properties for the properties located at 5635 Portage Road (parcel numbers 0810-161-9800-0 & 0810-164-8001-0)

4) OLD/UNFINISHED BUSINESS

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. **TUESDAY**, April 17, 2018 immediately following the Annual Meeting which begins at 6:00 p.m.

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: March 19, 2018