

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, July 18, 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) Presentation by Eric Runez, Superintendent DeForest Area School District
- e) Public Hearing regarding a Class B Beer and Class B Liquor License application submitted by The Shed Enterprises LLC, DBA The Shed, 6335 Portage Rd, DeForest
- f) 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 June 20, 2018 Board meeting
- b) Approval of bills (payroll related disbursements #4563-4591 and bills #29501-29540) and June Cash on Hand report
- c) Operator's Licenses

3) NEW BUSINESS

- a) Hearing regarding Town Board reconsideration of denial of the application of Steven G Van Dyke for an Operator's License
- b) CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body to deliberate the reconsideration the denial of an operator's license for Steven G Van Dyke
- c) 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
- d) Action regarding reconsideration of the Town Board's denial of the application of Steven G Van Dyke for an Operator's License
- e) Approval of Class B Beer/Liquor License application submitted by The Shed Enterprises, LLC
- f) Temporary Class B License application to sell fermented beverages submitted by VFW Post 8483 for a car show on August 18, 2018
- g) Statement of position on the non-metallic mining reclamation plan submitted by Wolf Paving, 5423 Reiner Rd
- h) Adoption of Conditional Use Permit procedures
- i) Administrator/Clerk/Treasurer contract extension

4) OLD/UNFINISHED BUSINESS

- a) NONE

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. Wednesday, August 15, 2018

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: July 16, 2018