

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, October 17, 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 Hearing regarding a two lot Certified Survey Map (CSM) submitted by Thomas and Diana Nelson to divide Lot 2 of CSM 13825, property located off Felland Rd (parcel 0810-352-9690-0)
- 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 September 19 Board meeting
- b) Approval of bills (payroll related disbursements #4655-4683 and bills #29649-29699) and September Cash on Hand report
- c) Operator's Licenses

3) NEW BUSINESS

- a) Resolution 10172018A Conditionally approving the CSM submitted by Thomas and Diane Nelson
- b) Consideration of a Conditional Use Permit submitted by PetSuites of America, LLC to renew CUP 2075 allowing a pet boarding, grooming and day camp facility on the property located at 4934 Felland Rd, Madison and Resolution 10172018A
- c) Revisions to the ETZ Conditional Use Permit procedures eliminating the Plan Commission recommendation at the Town level
- d) Addendum to the agreement to fund a position for stormwater education and outreach coordination for the Madison Area Storm Water Partnership
- e) Consulting Services Agreement with AECOM Technical Service for 2019 Stormwater Services related to the MS4 permit

4) OLD/UNFINISHED BUSINESS

- a) Consideration of transferring of rights-of-way from the Town to the City adjacent to the City of Madison Jannah Village Plat
- b) 2019 Budget

- 5) **CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) ( e)** In order to deliberate and discuss an early attachment and revenue sharing agreement with the City of Madison regarding 4202 and 4210 Hoepker Rd. because competitive or bargaining reasons require a closed session.
- 6) **OPEN SESSION.** The Town Board will reconvene into open session pursuant to WI Statutes 19.85 (2) for discussion and possible action regarding matters discussed in Closed Session
- 7) **POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**
- 8) **COMMITTEE REPORTS (AS APPLICABLE)**
  - a) Plan Commission
  - b) ETZ Committee
  - c) Parks Commission
  - d) NECC
- 9) **NEXT MEETING DATE.** Public Hearing regarding the budget, Special Meeting of the Electors and Regular meeting Wednesday, November 21, 6 p.m.
- 10) **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: October 15, 2018