

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, March 20, 2019

6:00 p.m.

at the Town Hall, 5365 Reiner Rd., Madison WI 53718

*******REVISED 3/19/2019*******

ADDITION IN HIGHLIGHTED PRINT

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 CSM submitted by Curt Jensen for the purpose of creating an additional lot for a single family residence, property located at 3214 Burke Rd, Sun Prairie (Parcel number 0810-244-9580-0)
- 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 February 20, 2019 Board meeting
- b) Approval of bills (payroll related disbursements #4809-4837 and bills #29906-29947) and January and February Cash on Hand report
- c) Operator's Licenses

3) NEW BUSINESS

- a) Resolution 03202019A regarding a two-lot CSM submitted by Curt Jensen, property located at 3214 Burke Rd
- b) Resolution 03202019B Conditionally approving CUP 2450 submitted by the Village of DeForest to amend the height limit restriction on existing CUP 2032 for the water tower property located at 4209 Anderson Rd
- c) Recommendation to the Burke-DeForest ETZ regarding a CUP application submitted by Gander Mountain to amend the existing CUP to allow for display of recreational vehicles on 50% of the indoor space and a portion of the parking lot
- d) Resolution 03202019C adopting the comprehensive revision to Dane Zoning County Ordinance, Chapter 10, Dane County Code of Ordinances
- e) Consideration of an attachment petition to be submitted to the City of Madison by the Town of Burke for town rights-of-way in the Bridle Downs Subdivision to be attached to the Jannah Village plat in the City of Madison
- f) A petition for intermediate attachment to the City of Sun Prairie submitted by the McCoy Trust properties located off McCoy Rd, parcel numbers 0810-123-8320-2; 0810-124-8500-3 and 0810-131-8210-5

g) Approval of employee paid time off (PTO) carryover from 2018

h) Biennial Group Stormwater Discharge Report

4) OLD/UNFINISHED BUSINESS

None

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE(S). Joint Town Board and Plan Commission Public Hearing-
Wednesday, April 3, 2019, 5:30 p.m. Annual Meeting and Town Board meeting
TUESDAY, April 16, 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 18, 2019 and March 19, 2019