

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, August 21, 2019
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 July 17, 2019 Board meeting
 - b) Approval of bills (payroll related disbursements #4957-4990 and bills #30127-30178) and July Cash on Hand report
 - c) Operator's licenses

- 3) NEW BUSINESS
 - a) An application to amend liquor license for The Shed, 6335 Portage Road, submitted by Bill Gray to revise the premise to include a fenced in outdoor area
 - b) A blanket rezone petition submitted by Dane County Zoning to correct the zoning assigned in the comprehensive revision of the zoning code (parcels 0810-033-9380-0, 0810-033-9335-0, 0810-093-8650-0 and 0810-152-9170-7)
 - c) Resolution 08212019A Transferring Excess 2018 Budget Funds

- 4) OLD/UNFINISHED BUSINESS
 - a) Update on 2019 Chip Seal project

- 5) Hearing regarding Town Board reconsideration of denial of the application of Kelly M. Erdman for an Operator's License

- 6) 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 of the Town Board's denial of an operator's license for Kelly M. Erdman

- 7) 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

- 8) Action regarding reconsideration of the Town Board's denial of the application of Kelly M. Erdman for an Operator's License

9) COMMITTEE REPORTS (AS APPLICABLE)

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

10) NEXT MEETING DATE. Regular meeting: Board of Review: Thursday, August 22, 6 p.m.
Regular meeting: Wednesday, September 18, 6 p.m.

11) 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 19, 2019