

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, November 20, 2019**

**Immediately following the Special Town meeting which begins at 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

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 October 16, 2019 Board meeting
- b) Approval of bills (payroll related disbursements #5049-5082 and bills #30254-30288) and October Cash on Hand report
- c) Operator's licenses

3) NEW BUSINESS

- a) Resolution 11202019C Conditionally approving the CSM and rezone from Ham-M and SFR-08 to HC (Heavy Commercial) submitted by Tom Schultz for mini storage units on lots 138, 141 and 143 of the Burke Assessor's plat #1 located at 6332 Portage Road and adjacent lands (parcel numbers 810-031-2321-4, 810-031-2108-3 and 0810-031-2353-6)
- b) Request from Peter Sachs to:
  - i) Consider revising the Town's Comprehensive Plan changing the future use of his parcel from Natural Area to another use compatible with his rezone request
  - ii) Grant an extension to the deadline for Dane County and City Madison approval of the CSM (per Resolution 09182019B current deadline is 90 days from September 18, 2019)
  - iii) Complete the Town attorney review of and execution of the Developer's Agreement
- c) Contract with Barnes Inc. for chipping services 2020-2022
- d) Adoption of the 2020 Budget
- e) Authorization for Ayers to submit applications for the new Multimodal Local Supplement Program (MLS) for Reiner, Hoepker and Rattman Roads and discussion of cost sharing other than 90% State/10% Town
- f) Dane County Zoning Ordinance Amendment OA-20-2019
- g) Petition for intermediate attachment (including full width of the right-of-way) to the City of Sun Prairie submitted by the Sun Prairie Area School District for 3559 State Highway 19 and adjacent parcels (parcel numbers 0810-021-9200-8, 0810-024-8500-4, 0810-024-9000-7)

4) OLD/UNFINISHED BUSINESS

- a) None

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) Public Input: Public's opportunity to speak to the Town Board about any subject that **is not a specific agenda item**

7) NEXT MEETING DATE. Wednesday, December 18, 6:00 p.m.

8) 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: November 18, 2019