

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Tuesday, April 21, 2020

**Immediately following the adjournment of the Annual 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 February 19, 2020 Board meeting
- b) Approval of bills (payroll related disbursements #5173-5232 and bills #30417-30522) and December 2019, January-March 2020 Cash on Hand reports
- c) Operator's licenses

3) NEW BUSINESS

- a) Extension of Manufacturers Drive (City of Madison) to Anderson Road (Town of Burke) and moving of United Rentals driveway due to the new Fed Ex facility on Hoepker Road
 - i) **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 Intergovernmental Agreement with the City of Madison for maintenance of Anderson Road because competitive or bargaining reasons require a closed session
 - ii) **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
 - iii) Consideration of an Intergovernmental Agreement between the Town of Burke and City of Madison for maintenance of Anderson Road
 - iv) Introduction of a resolution to lay out a highway over Town lines and authorization to move forward with a public hearing on May 20
 - v) Consideration of a Street Opening Permit submitted by Ruedebusch for creation of a right turn lane at the intersection of Anderson Road and US Highway 51
 - vi) Consideration of a driveway permit submitted by Ruedebusch for moving the driveway at 4195 Anderson Rd (United Rentals)
 - vii) Consideration of a driveway permit submitted by Ruedebusch for work within the Anderson Road right-of-way prior to the adoption of the Highway Order
- b) Consideration of a request to amend the Future Land Use map in the Comprehensive Plan relating to the Sachs property, 3285 Nelson Road, from Natural Area to a residential use
- c) Consideration of a request for a one foot variance to the fence height requested by EDF Renewables on behalf of MG&E for the solar array project at the airport. Per Town Ordinances the maximum front yard height for a commercial property is 6 feet. The National Electrical Code (NEC) requires a 7 foot fence for security.
- d) Discuss the 2020 Fire Protection bill from Northeast Dane County Fire Unit which exceeds the amount budgeted
- e) Consider authorizing staff to proceed with the purchase of a new plow truck
- f) Approval of the 2019 Audit Report

- g) Update on the Acker Road project
- h) Consider an amendment to Section 7-1-8 (a) of the Licensing of Dogs and Regulation of Animals section of the Town Ordinance
- i) A petition for attachment to the City of Madison submitted by Cherokee Park, Inc. for property located off Wheeler Road and North Sherman Ave (parcels 0810-192-9001-0, 0810-192-9543-0 and 0810-192-9110-1). On agenda for informational purposes only- no action is to be taken.

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, May 20, 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: April 17, 2020