

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, June 17, 2020 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 on Liquor License applications

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 May 20, 2020 Board meeting
- b) Approval of bills (payroll related disbursements #5263-5290 and bills #30563-30613) and May 2020 Cash on Hand report

3) NEW BUSINESS

- a) Consider change of premise for Seminary Springs "Class B" Intoxicating Liquor/Beer license adding an outside fenced in area
- b) Approval of Liquor, Cigarette and Operator License (new and renewal) applications
- c) Request submitted by James Ackley, 3705 Bull Run, for a variance for a second driveway to access a future accessory building
- d) Request submitted by Peter Sachs for an extension of the County and City approval date of the four lot CSM conditionally approved by the Town in September 2019 (a 1<sup>st</sup> extension was granted to March 16 at the November Board meeting, a 2<sup>nd</sup> 90 day extension to June 14 was granted at the February 19 Board meeting)
- e) Consider special assessments for the Acker Road project relating to the replacement/installation of culverts and related portions of driveways
- f) Resolution 06172020 Transferring Excess 2019 Budget Funds
- g) Authorize staff to sign the agreement with the Wisconsin Election Commission for distribution of CARES sub-grant funds
- h) Petition for intermediate attachment to the City of Madison submitted by Betty's Real Estate, LLC for Lot 2 CSM 12909 located off Portage Road (parcel number 0810-222-9170-0) (**Only ½ of right-of-way. On agenda as FYI only**)

4) OLD/UNFINISHED BUSINESS

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(S): Annual Meeting & Regular Meeting, Wednesday, July 15, 6 p.m. and 6:15 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: June 15, 2020