

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting  
Wednesday, February 15, 2012, 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
- d. Public Hearing regarding a CSM and rezone petition submitted by Keith Walrack to combine two parcels currently zoned R-1 and A-1 into one lot zoned R-1 for the purpose of building an accessory building without a principal residence, property located at 3775 Elna Road, Madison, WI (parcel numbers 0810-104-4101-8 and 0810-104-8850-4)
- e. Public Hearing regarding a preliminary plat submitted by Wood Ger Development property located at the corner of Burke Road and Reiner Road (parcel numbers 0810-243-4001-0, 0810-243-4004-0, 0810-234-4007-0, 0810-243-4010-0, 0810-243-4013-0, 0810-243-4016-0, 0810-243-4019-0, 0810-243-4022-0, 0810-243-4025-0, 0810-243-4028-0 and 0810-243-4031-0)
- f. Approval of January 18, 2011, Board meeting minutes
- g. Public Works report
- h. Clerk/Treasurer report
- i. Finance Report
- j. Approval of Bills
- k. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

**2. NEW BUSINESS**

- a. Resolution 02152012A regarding the Plan Commission's recommendation on a CSM and rezone petition submitted by Keith Walrack to combine two parcels currently zoned R-1 and A-1 into one lot zoned R-1 for the purpose of building an accessory building without a principal residence, property located at 3775 Elna Road, Madison, WI (parcel numbers 0810-104-4101-8 and 0810-104-8850-4)
- b. Resolution 02152012B regarding the Plan Commission's recommendation on a preliminary plat submitted by Wood Ger Development property located at the corner of Burke Road and Reiner Road (parcel numbers 0810-243-4001-0, 0810-243-4004-0, 0810-234-4007-0, 0810-243-4010-0, 0810-243-4013-0, 0810-243-4016-0, 0810-243-4019-0, 0810-243-4022-0, 0810-243-4025-0, 0810-243-4028-0 and 0810-243-4031-0)
- c. Operator's licenses
- d. 2012 roads project and engineering scope
- e. Waste Management proposal for automated pick up
- f. Request from SPVFD/City of Sun Prairie to use the Town's portion of the 2011 excess fire department funds towards 2012 staff initiative and discussion of current fire department contract
- g. Commission/Committee assignments

3. OLD/UNFINISHED BUSINESS

- a. Charlottes Walk Pond project update and consideration of pay request #1
- b. A request from Jim Biersach to shoot of fireworks at the Town Hall park on May 20, 2012, for a private party

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee
- b. Parks Commission
- c. Fire Commission
- d. NECC
- e. JRTC

5. 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: February 13, 2012