

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

Wednesday, February 19, 2014, 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) Approval of minutes from the January 15, 2014 Board meeting
- e) Public Works report
- f) Clerk/Treasurer report
- g) Finance Report
- h) Approval of Bills
- i) 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) Agreement for an aerobic treatment unit (ATU) at 3393 Burke Road
- b) Application for Municipal Stormwater Permit Reissuance WPDES Permit No. WI-S058416-4
- c) Possible participation in Fly Dane 2014
- d) Revision of Land Division/Subdivision and related ordinances
- e) Dane County Zoning Ordinance/Petition NO. 10616 JAD Land Development rezone
- f) Dane County Zoning Ordinance/Petition NO. 10605 Debra Schweiss rezone
- g) Dane County Ordinance Amendment No. 26, 2013-2014
- h) Addition of towing coverage to vehicle insurance
- i) Operator's licenses

3) OLD/UNFINISHED BUSINESS

- a) Follow up on Felland Road stormwater issue
- b) Update on Town road improvements required by the City of Madison for the UWHC at The American Center Project
- c) Update on the US 51 (Stoughton Road) Corridor Study
- d) Update on options for regulating truck traffic
- e) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Events Committee
- d) Parks Commission
- e) NECC
- f) DATC
- g) FUDA

5) NEXT MEETING DATE

6) 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 17, 2014