

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

Wednesday, March 3, 2010 at 6:00 p.m.

at the Town Hall, 5365 Reiner Rd.

**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 to consider a request from T-Mobile for Conditional Use Permit number 2132 for the purpose of erecting a three carrier 195 foot monopole communications tower at the property located off Brooks Drive, Sun Prairie (Parcel number 0810-123-8871-0).
- e) Approval of February 17, 2010 Board meeting minutes
- 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) Recommendation from Plan Commission to consider the request from T-Mobile for Conditional Use Permit number 2132 for the purpose of erecting a three carrier 195 foot monopole communications tower at the property located off Brooks Drive, Sun Prairie (Parcel number 0810-123-8871-0).
- b) Operator's licenses
- c) Land rental agreement with Token Creek Farms
- d) Dane County Ordinance amendment 45, 09-10
- e) Ordinance number 03032010 An Ordinance to Create Section 10-1-5A.16.m. of the Town of Burke Code of Ordinances Regulating Signs in the Boundary Adjustment Area- Madison.

**3) OLD/UNFINISHED BUSINESS**

- a) EMS Services
- b) Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions (CDBG-EAP Grant)
- c) Committee & Commission appointments
- d) Policies and procedures for Order for Removal of encroachments of Town Right of Way and mailbox standards
- e) Update on Dane County interoperable radio system
- f) Fence ordinance
- g) Discuss Town Engineer options

**4) COMMITTEE REPORTS (AS APPLICABLE)**

- a) Public Works
- b) Plan Commission/ETZ Committee
- c) Parks Commission
- d) EMS Committee
- e) Fire Commission
- f) NECC
- g) 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 26, 2010