

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, April 6, 2011, 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 submitted by Larry Ter Maat for the purpose of dividing a 5.01 acre parcel into two separate lots (2.5 and 2.51 acres) property located at 6200 Sommer Valley Circle (parcel number 0810-044-9850-5)
- e. Public Hearing regarding a rezone request (from A-1 and A-B to C-2) by JAD Land Development LLC, property located at 3370 Burke Road (parcel numbers 0810-243-4001-0, 0810-2434004-0, 0810-234-4007-0, 0810-243-4010-0, 0810-243-4013-0, 0810-243-4016-0, 0810-243-40190-0, 0810-243-4022-0, 0810-243-4025-0, 0810-243-40280-0 and 0810-243-4031-0)
- f. Approval of March 2, 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. Recommendation from the Plan Commission regarding a CSM submitted by Larry Ter Maat for the purpose of dividing a 5.01 acre parcel into two separate lots (2.5 and 2.51 acres) property located at 6200 Sommer Valley Circle (parcel number 0810-044-9850-5)
- b. Recommendation from the Plan Commission regarding a rezone request (from A-1 and A-B to C-2) by JAD Land Development LLC, property located at 3370 Burke Road (parcel numbers 0810-243-4001-0, 0810-2434004-0, 0810-234-4007-0, 0810-243-4010-0, 0810-243-4013-0, 0810-243-4016-0, 0810-243-40190-0, 0810-243-4022-0, 0810-243-4025-0, 0810-243-40280-0 and 0810-243-4031-0)
- c. A request from Sanderson Properties Partnership to have the trash pick up charges removed from the tax bill
- d. Biennial Group Stormwater Discharge Report
- e. Operator's licenses

3. OLD/UNFINISHED BUSINESS

- a. 2011 Road Projects
- b. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions
- c. Status of Town Hall Cleaning staff
- d. GLS Utility contract for locating and marking underground facilities
- e. Possible Town TIF
- f. Savannah Brooks easement request

4. COMMITTEE REPORTS (AS APPLICABLE)

- a. Plan Commission/ETZ Committee

- b. Parks Commission
- c. EMS Committee
- d. Fire Commission
- e. NECC
- f. 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: April 1, 2011