

**TOWN OF BURKE**

5365 Reiner Road  
Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting  
Wednesday, April 18, 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 rezone and CSM petition submitted by Stroud, Willink & Howard, LLC agent for Mart Enterprises, LLC to create a one acre lot and rezone the newly created lot from A-1 to C-2 from an existing 45.96 acre parcel currently zoned A-1, for the purpose of future expansion of a business operated on an adjoining property, parcel located on South Thompson Road, Sun Prairie, WI (parcel number 0810-122-9681-0)
- e) Approval of minutes from the March 21, 2012, Board meeting
- f) Public Works report
- g) Clerk/Treasurer report
- h) Finance Report
- i) Approval of Bills
- j) 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 04182012A regarding the Plan Commission's recommendation on a rezone and CSM petition submitted by Stroud, Willink & Howard, LLC agent for Mart Enterprises, LLC to create a one acre lot and rezone the newly created lot from A-1 to C-2 from an existing 45.96 acre parcel currently zoned A-1, for the purpose of future expansion of a business operated on an adjoining property, parcel located on South Thompson Road, Sun Prairie, WI (parcel number 0810-122-9681-0)
- b) Request for a variance to the fence ordinance submitted by Brian and Heather Meyer to allow a four foot high fence in the front of their property
- c) Request for a variance to the commercial driveway width for Wolf Paving
- d) Discussion with Dave Taylor regarding TMDL stormwater requirements and the adaptive management pilot program
- e) Notice of Disallowance of Claim submitted by Attorney Don Millis on behalf of Jorgenson Investments, LLC
- f) Recommendation to the Burke-DeForest ETZ regarding the proposed Village code revisions
- g) Resolution 04182012B to write off uncollected personal property tax from 2010 uncollected in 2011
- h) Operator's licenses

- 3) OLD/UNFINISHED BUSINESS
  - a) Charlottes Walk Pond project update and consideration of pay request #3 and discussion about a request for a guard rail on the new culvert
  
- 4) COMMITTEE REPORTS (AS APPLICABLE)
  - a) Plan Commission
  - b) ETZ Committee
  - c) Events Committee
  - d) Parks Commission
  - e) Fire Commission
  - f) NECC
  - g) JRTC
  
- 5) **CLOSED SESSION: : The Town Board will convene into closed session pursuant to Wis. statute 19.85(1) (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss the status of existing fire service contracts and a proposed IGA related to personnel.
  
- 6) **OPEN SESSION:** the Town Board will reconvene into open session pursuant to WI Statutes 19.85 (2) for discussion and possible action regarding matters discussed in Closed Session and to proceed with other items on the agenda
  
  
- 7) 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 16, 2012