

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, May 15, 2013, (at approximately 6:05 p.m.) immediately following the
Board of Review which begins 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 Certified Survey Map (CSM) and rezone application submitted by Merlin Stegmann for the purpose of dividing the existing lot zoned for a four unit building to two duplex lots on the property located at the corner of Daentl and Danielle Roads (parcel number 0810-054-4322-2).
- e) Approval of minutes from the April 16, 2013, 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 05152013A Approving the CSM and Rezone submitted by Merlin Stegmann
- b) Wolf Paving plans to relocate the Nelson Road driveway
- c) Comprehensive Plan Public Participation Plan and Resolution 05152013B approving the Public Participation Plan
- d) Request for an easement on the park on Steven Drive submitted by WP&L
- e) Options for regulating heavy truck traffic on Town roads
- f) Resolution 05152013C Attachment Petition submitted by Mart Enterprises (parcel #0810-122-9681-0)
- g) Ordinance 05152013 Regarding Operator's License Fee and Provisional License
- h) Larry Lane neighborhood nuisance issues
- i) Operator's licenses

3) OLD/UNFINISHED BUSINESS

- a) McCoy Road repairs
- b) Status of the possibility of extending/connecting Token Rd and Bull Run as requested by the City of Sun Prairie
- c) Town road improvements required by the City of Madison for the UWHC at The American Center Project
- d) Update on the US 51 (Stoughton Road) Corridor Study
- e) Update on the DOT Highway 19 Bridge Project
- f) 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) Fire Commission
- f) NECC
- g) DATC
- h) NE FUDA
- i) Comprehensive Plan

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: May 13, 2013