

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, May 18, 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 Mary Federer for the purpose of dividing a 5.01 acre parcel into two separate lots (2.5 and 2.51 acres) property located at 6274 Sommer Valley Circle (parcel number 0810-091-8100-7)
- e. Public Hearing regarding a CSM submitted by Roland Manthe for the purpose of dividing a 5.02 acre parcel into two separate lots (2.5 and 2.52 acres) property located at 6185 Sommer Valley Circle (parcel number 0810-091-8040-0)
- f. Approval of May 4, 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 Mary Federer for the purpose of dividing a 5.01 acre parcel into two separate lots (2.5 and 2.51 acres) property located at 6274 Sommer Valley Circle (parcel number 0810-091-8100-7)
- b. Recommendation from the Plan Commission regarding a CSM submitted by Roland Manthe for the purpose of dividing a 5.02 acre parcel into two separate lots (2.5 and 2.52 acres) property located at 6185 Sommer Valley Circle (parcel number 0810-091-8040-0)
- c. A request for an easement from AT&T on Town property at the corner of Anderson Rd and Hwy 51 for the purpose of burying fiber optic cable
- d. Requests from the VFW for temporary Class B permits for Rhythm and Booms on July 2 and a Car Show on August 27, 2011
- e. Operator's licenses
- f. New traffic and street sign regulations
- g. Mailbox and newspaper receptacle ordinance revisions
- h. Dane County Ordinance amendment No. 4, 2011-2012 regarding accessory structures
- i. Request from Brian & Lori Miller for a street light at the end of Dennis Drive
- j. Letter to Dane County Zoning regarding JAD rezone and enforcement thereof

3. OLD/UNFINISHED BUSINESS

- a. 2011 Road Projects update
- b. Update Town Storm water issues-Charlotte's Walk, Wynbrook and Raintree subdivisions including discussions of private culvert replacement
- c. Possible Town TIF

- d. Attachment of right of way to Village of DeForest for Williamsburg Way Street extension
4. COMMITTEE REPORTS (AS APPLICABLE)
 - a. Plan Commission/ETZ Committee
 - b. Parks Commission
 - c. Fire Commission
 - d. NECC
 - e. JRTC
5. CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing staff review process
6. OPEN SESSION. The Town Board will reconvene into open session pursuant to WI Statues 19.85 (2) for discussion and possible action regarding matters discussed in Closed Session
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: May 16, 2011