

**TOWN OF BURKE**  
5365 Reiner Road  
Madison, WI 53718  
The Town Board of the Town of Burke will hold a Public Meeting  
**Wednesday, May 21, 2014**  
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 an application from Madison Travel Plaza, 6162 US Highway 51, DeForest for a Class "A" Fermented Beverage and Intoxicating Liquor License
- e) Public Hearing regarding a request submitted by Wilde Honda to revise the Deed Restriction of the Wood Ger plat to allow the outside storage of new and very late model motor vehicles on lots 2 and 3 of the Wood Ger Development located at corner of Burke and Reiner Roads (generally located across from the Town Hall)
- f) Public Hearing regarding Windswept Preliminary Plat submitted by Deborah Duckart for the purpose of separating the existing buildings and open lands thereby making the sale of the properties easier. Property located at 3311, 3313 and 3315 Nelson Road (parcel numbers 0810-243-8000-4 and 0810-243-8030-8)
- g) Approval of minutes from the April 15, 2014 Board meeting
- h) Public Works report
- i) Clerk/Treasurer report
- j) Finance Report
- k) Approval of Bills
- l) 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 05212014A regarding a request submitted by Wild Honda to Revise the Deed Restriction of the Wood Ger Plat
- b) Action on an application from Madison Travel Plaza, 6162 US Highway 51, DeForest for a Class "A" Fermented Beverage and Intoxicating Liquor License
- c) Resolution 05212014 B Conditionally Approving Windswept Preliminary Plat
- d) Resolution 05210214C Removing the Conditions of Approval of a Certified Survey Map CSM) submitted by Thomas Lehman conditionally approved by the Town on October 16, 2013
- e) Resolution Designating Public Depository and Authorizing Withdrawal of County, Village, Town or School District Moneys and related paperwork drafted by Bank of Sun Prairie to remove Lori Munson and add Pat Nimmow as an authorized signer on Town bank accounts
- f) Scope of Services from Mead & Hunt for road assessment related to posting of weight limits, etc.
- g) Review Board member Commission/Committee assignments
- h) Operator's licenses

**3) OLD/UNFINISHED BUSINESS**

- a) Update on options for regulating heavy truck traffic
- b) Update on Land Division/Sub Division code revision

- c) Update on Town road improvements required by the City of Madison for the UWHC at The American Center Project including Development Agreement
  - d) Update on the US 51 (Stoughton Road) Corridor Study
  - e) 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) NECC
  - f) DATC
- 5) NEXT MEETING DATE
- 6) 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 19, 2014