

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, August 19, 2015

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) A public hearing regarding a request to rezone from R-1 to R-3 submitted by Loreen Kempfer for the purpose of a less restrictive rear yard setback for a garage addition. Property located at 3781 Token Rd, DeForest (parcel number 0810-031-6932-7)
- e) A public hearing regarding a request to rezone from A-1 to C-2 and a Conditional Use Permit for a residence for a watchman or caretaker submitted by Birrenkott Surveying on behalf of Jayson Jones for the purpose of zoning compliance with existing land use. Property located at 5337 Reiner Rd, Madison (parcel number 0810-234-9500-8)
- f) Approval of minutes from the July 15, 2015 Board meeting
- 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) Resolution 08192015A Approving the Rezone From R-1 to R-3 submitted by Loreen Kempfer
- b) Resolution 08192015B Conditionally Approving the Rezone From A-1 to C-2 and CUP submitted by Birrenkott Surveying on behalf of Jayson Jones
- c) Resolution 08192015C Accepting Public Improvements for UW Health at American Center
- d) Felland Road resurfacing cost sharing agreement with the City of Madison
- e) Report from engineer and possible remedies regarding the driveway at 5347 Regal Road
- f) Change order for the 2015 Chip Seal project for additional crackfilling
- g) Assessor contract options
- h) Full scale Adaptive Management Agreement
- i) Request for a refund of garbage/recycling fees for August-December 2015 submitted by Eileen Koch
- j) Resolution 08192015D Approving the 2014 CMAR report
- k) Operator's licenses

3) OLD/UNFINISHED BUSINESS

- a) Update on Land Division/Sub Division code revision
- b) Update on Charlotte's Walk Pond 2 un-named tributary (BB1) study
- c) An application for a fireworks permit submitted by Alan Romeis, 6186 Portage Road, to use fireworks for protection of crops from predatory birds and animals

4) COMMITTEE REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) ETZ Committee
- c) Parks Commission
- d) NECC

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: August 17, 2015