

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**TUESDAY, April 19, 2016**

**Immediately following the Annual Meeting 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) A Public Hearing regarding Conditional Use Permit (CUP) application #2339 submitted by Sara Hagen of Country Creek Learning Center to amend current CUP #2016 to increase the limit of children from 150 to 175 and allow a 1,200 square foot expansion of the building for the purpose of additional space for a 4K classroom and afterschool program. Property located at 6187 Portage Rd, DeForest (parcel number 0810-033-8170-0)
- d) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

2) Consent agenda (*all items listed under the consent agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item so removed shall be considered after the approval of the remainder of the consent agenda*)

- a) Approval of minutes from the March 16, 2016 Board meeting
- b) Approval of bills (payroll related disbursements #3736-#3772 and bills #28079-#28128) and Cash on Hand report as of March 31, 2016
- c) Operator licenses-none

3) NEW BUSINESS

- a) Resolution 04192016 Conditionally Approving the CUP Application Submitted by Sara Hagen of Country Creek Learning Center
- b) Request from the Park Commission to purchase new playground equipment for Hagen Park and lights for park shelters
- c) Discussion regarding the Town's position on the ability to opt out of County Zoning
- d) Request from Dave Taylor of MMSD to provide support to the Adaptive Management Project
- e) Commission/Committee assignments
- f) Approval/signing of new bank signature cards updated to authorize Teri Saxon to initiate ACH for payroll

4) OLD/UNFINISHED BUSINESS

- a) County Highway C construction update

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE

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 18, 2016