

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, 2016

**Immediately following the meeting to adjourn Board of Review to a later date
which begins at 6:00 p.m.**

at the Town Hall, 5365 Reiner Rd., Madison WI 53718

*******REVISED 5/17/2016 (added agenda item 3b)*******

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 Conditional Use Permit (CUP) application #2340 submitted by Heather and Thomas Shannon to allow the operation of a bed and breakfast under their ownership (currently operated by the Fischbeck's as Speckled Hen Inn) Property located at 5525 Portage Rd, Madison (parcel number 0810-211-8000-2)
- e) 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 April 19, 2016 Board meeting
- b) Approval of bills (payroll related disbursements #3773-#3801 and bills #28129-#28184) and Cash on Hand report as of April 30, 2016
- c) Operator licenses

3) NEW BUSINESS

- a) Resolution 05182016 Approving the CUP Application Submitted by Heather and Thomas Shannon of the Speckled Hen Inn
- b) **Request from Brian Spredeman to allow amplified music in Gehrke's Knoll park from 6:45 p.m. to 9:15 p.m. on Saturday, June 25th**
- c) Request from the Village of DeForest to acquire the land adjacent to Token Creek Water Tower
- d) Petition for Intermediate attachment to the City of Sun Prairie submitted by Brooks Inc. property located at the corner of S. Grand Ave and Brooks Drive (parcel number 810-123-8690-0)
- e) 2015 Audit

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: May 17, 2016