

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

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

Wednesday, September 21, 2016

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 a petition submitted by Schuyler Pierce to rezone from R-1 to A-2(1) to obtain a less restrictive accessory building height restriction for the purpose of building a 25' tall shed. Property located at 5456 Broken Bow Rd, Sun Prairie (Parcel #0810-241-7089-3)
- 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 August 17, 2016 Board meeting
- b) Approval of bills (payroll related disbursements #3894-#3927 and bills #28324-#28386) and August Cash on Hand report
- c) Operator's License applications

3) NEW BUSINESS

- a) Resolution 09212016 Conditionally Approving the Rezone Petition Submitted by Schuyler Pierce
- b) A request for a variance from the driveway ordinance to allow two driveways (access to Town road) submitted by Michelle Bladl, 3180 Forest Oaks Dr
- c) Approve/sign new cash management forms from the Bank of Sun Prairie

4) OLD/UNFINISHED BUSINESS

- a) Conveyance of property north of the water tower to DeForest
- b) 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. Budget meeting October 5, regular meeting October 19

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: September 19, 2016