

TOWN OF BURKE

5365 Reiner Road
Madison, WI 53718

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

Wednesday, November 16, 2016

Immediately following the Special Town meeting which begins at 5:45 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 a petition submitted by JSD Professional Services on behalf of Vetesnik Enterprises LLC to rezone from A-2 to C-2 for the purpose of allowing the display of commercial goods for sale on lot 1 of CSM 12830 located on Daentl Road (parcel 0810-054-9685-0)
- e) Public Hearing regarding a preliminary two lot Certified Survey Map (CSM) submitted by Stroud, Willink & Howard on behalf of Lavern and Constance Nelson Revocable Living Trust for the purpose of dividing the existing lot into two parcels in accordance with the existing tax parcels. Property located at 4348 Hoepker Rd (tax parcels 0810-084-9290-5 and 0810-084-9160-2)
- f) 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 October 19, 2016 Board meeting
- b) Approval of bills (payroll related disbursements #3957-#3985 and bills #28432-#28471) and October Cash on Hand report
- c) Operator's License applications

3) NEW BUSINESS

- a) Resolution 11162016D Conditionally Approving the Rezone Petition Submitted by JSD Professional Services on behalf of Vetesnik Enterprises, LLC
- b) Resolution 11162016E Approving the Two Lot CSM Submitted by Stroud, Willink & Howard on behalf of Lavern and Constance Nelson
- c) Adoption of the 2017 Budget
- d) Professional services acknowledgment submitted by Mead & Hunt for the 2017 roads project-Haase/Anderson
- e) Facility use policy

4) OLD/UNFINISHED BUSINESS

- a) Follow up on drainage issues on the property located at 3750 Hoepker Rd owned by Welcum, & Phoua Lee

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. Wednesday, December 21, 2016

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: November 14, 2016