

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, March 15, 2017**

**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 regarding a preliminary two lot Certified Survey Map (CSM) and rezone submitted by Birrenkott Surveying on behalf Eugene Hahn Jr. for the purpose of separating an existing home from a large lot and adding the remainder to a northern lot and to rezone lot 1 from A-1 to RH-2 and lot 2 from A-1 to R-1. Properties located at 6075 and 6081 Portage Rd (parcel numbers 0810-033-9220-0 & 0810-033-9173-8
- e) Public Hearing regarding a preliminary three lot Certified Survey Map (CSM) and rezone submitted by Williamson Surveying on behalf of Dane County Land and Water Resources to reconfigure Outlot 1 Terrace Parklands removing the southern 33 feet and adding it to proposed lot 2 and minor changes to the current boundaries of proposed lot 1 and 2. The rezone is for the 33 foot strip of property from R-1 to A-1 in accordance with the zoning of proposed lot 2 and a possible rezone of proposed lot 3 to A-2 and RH-1. The purpose of creating the 33' strip and the rezone is access off Mary Ida Drive for proposed lot 2. Properties located at 3873 State Highway 19 (parcel numbers 0810-032-8081-2 and 0810-032-8540-6) and 6257 Mary Ida Dr (parcel 0810-032-1421-4)
- 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 January 18 and February 15, 2017 Board meetings
- b) Approval of bills (payroll related disbursements #4047-4102 and bills #28611-#28750) and January Cash on Hand report
- c) Operator's License applications

3) NEW BUSINESS

- a) Resolution 03152017A approving the rezone and CSM submitted by Birrenkott surveying on behalf Eugene Hahn
- b) Resolution 03152017B approving the rezone and CSM submitted by Williamson Surveying on behalf of Dane County Land and Water Resources
- c) A petition for attachment submitted by Greg Raemisch and Richard Stern on behalf of Forbes SRE and Stern Enterprises to attach 57.68 acres located off Reiner Rd/US Hwy 151 to the City of Sun Prairie (Parcel numbers 0810-144-8875-0, 0810-144-8220-8, 0810-144-8795-0, 0810-144-9002-0, 0810-144-9500-7 and 0810-144-8770-3)
- d) Biennial Group Stormwater Discharge Report

e) A request from CK Lawn and Landscape for a refund of 2017 trash pick-up charges on the 2016 tax bill

4) OLD/UNFINISHED BUSINESS

a) Follow up on stormwater drainage concerns at 3750 Hoepker Rd

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. TUESDAY, April 18, 2017 Annual meeting followed by regular Board meeting

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: March 14, 2017