

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**Wednesday, June 21, 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 on Liquor License applications
- e) Public Hearing regarding a two lot Certified Survey Map (CSM) dividing the lot into two equal parcels with the intent for both lots to be used as future single family home sites (one lot to be sold to a family friend and the other going to the owner's son) submitted by Williamson Surveying on behalf Eleanor Moran. Property located off Portage Road (parcel number 0810-033-9300-3)
- f) Public Hearing regarding a two lot Certified Survey Map (CSM) separating the two houses on the existing lot and a request to rezone lot 1 from A-1 to RH-4 and lot 2 from A-1 to R-1 submitted by Peter Kurt on behalf of the Lucy Kurt-Manhart Estate. Property located at 5899 CTH CV (parcel number 0810-084-8501-1)
- g) 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 May 17, 2017 Board meeting
- b) Approval of bills (payroll related disbursements #4163-4196 and bills #28865-#28923) and April Cash on Hand report

3) NEW BUSINESS

- a) Resolution 06212017A Approving the CSM submitted by William Surveying on behalf of Eleanor Moran
- b) Resolution 06212017B Approving the CSM and Rezone Petition submitted by Peter Kurt on behalf of the Lucy Kurt-Manhart estate
- c) Approval of Liquor, Cigarette and Operator License (new and renewal) applications
- d) A request from Heidi Levy for a variance to the fence setback (12.5 foot variance) and front yard height (1 foot variance) for the property located at 4581 and 4583 Dennis Dr
- e) Open and award 2017 Chip Sealing Project bids

4) OLD/UNFINISHED BUSINESS

NONE

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. Wednesday, July 19, 2017

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: June 19, 2017