

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, September 20, 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 proposed Conditional Use Permit (CUP) # 02385 for mineral extraction (clean fill site only- no extraction) submitted by Belken Engineering on behalf of Sun Prairie Concrete. Property located at 5067 Reiner Rd (parcel number 0810-264-8001-8)
- e) Public Hearing regarding proposed Conditional Use Permit (CUP) #02388 for dumping of clean fill submitted by Bill Ziegler on behalf of Madison Crushing. Property located at 5185 Reiner Rd (parcel number 0810-261-8041-0)
- 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 August 16 and August 29, 2017 Board meetings
- b) Approval of bills (payroll related disbursements #4255-4288 and bills #28991-29030) and August Cash on Hand report
- c) Operator's Licenses

3) NEW BUSINESS

- a) Resolution 09202017A Conditionally Approving a Conditional Use Permit requested by Sun Prairie Concrete for the purpose of a clean fill site
- b) Resolution 09202017B Conditionally Approving a Conditional Use Permit requested by Madison Crushing for the purpose of a clean fill site
- c) Request for a variance to the driveway width submitted by Michelle Hamburg, 3180 Forest Oaks Dr
- d) Request for a second driveway submitted by Leo Salazar, 4939 Felland Rd
- e) Request for an additional driveway submitted by Steve Olp for Ideal Crane, 4349 Acker Rd
- f) Deed Restriction restricting the property to residential uses submitted by Williamson Surveying on behalf of Eleanor Moran, property located on Portage Rd, parcel #0810-033-9300-3

- g) Request to consider revision of the landscape buffer requirement in Exhibit 11 and 12 of the Cooperative Plan
 - h) 6011 US Hwy 51 zoning/nuisance issues and possible tax sale
- 4) OLD/UNFINISHED BUSINESS
- a) Haase and Anderson Roads project
- 5) COMMITTEE REPORTS (AS APPLICABLE)
- a) Plan Commission
 - b) ETZ Committee
 - c) Parks Commission
 - d) NECC
- 6) NEXT MEETING DATE. Budget meeting: October 4, 2017. Regular meeting: October 18, 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: September 18, 2017