

**TOWN OF BURKE**

5365 Reiner Road

Madison, WI 53718

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

**TUESDAY, April 17, 2018**

**Immediately following the Annual Meeting which begins 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) 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 March 21, 2018 Board meeting
- b) Approval of bills (payroll related disbursements #4473-4500 and bills #29361-29401) and March Cash on Hand reports
- c) Operator's Licenses

3) NEW BUSINESS

- a) Resolution 04172018 approving a Conditional Use Permit (CUP) requested by Camping World for indoor display of recreational vehicles at Gander Outdoors, 6199 Metro Dr
- b) Request for a variance to allow a second driveway submitted by William and Leigh Eddy, 4115 Anderson Rd
- c) Consideration of the purchase of solar radar speed signs
- d) Consideration of a request from the Village of DeForest for a jurisdictional of a portion of right-of-way on STH 19 from the Town to the Village
- e) Consideration of revising Town road weight limits for non-truck routes
- f) Snowplow contract for 2018-2021 submitted by Premier Management
- g) Approval of the 2017 audit

4) OLD/UNFINISHED BUSINESS

- a) Consideration of revisions to the Town's fence ordinance to establish side and rear yard setbacks

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. Wednesday, May 16, 2018 Board of Review meeting to adjourn until a later date 5:45 p.m. and regular Board meeting 6:00 p.m.

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: April 16, 2018