

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, May 16, 2018
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 Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item
- e) Public Hearing regarding a two-lot Certified Survey Map (CSM) and rezone petition from RH-1 to R-1 submitted by Bryan Stueck, Birrenkott Surveying Inc. on behalf of Experior Properties for the purpose of creating two residential lots. Property located at 6265 Portage Rd (parcel number 0810-031-4234-6)
- f) Public Hearing regarding a Conditional Use Permit (CUP) application submitted by Zignego Ready Mix for a ready mix plant on the property located at 5356 Felland Road (parcel number 0810-234-8500-0)

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 April 17, 2018 Board meeting
- b) Approval of bills (payroll related disbursements #4501-4528 and bills #29402-29457) and April Cash on Hand report
- c) Operator's Licenses

3) NEW BUSINESS

- a) Resolution 05162018A approving a CSM and rezone petition submitted by Experior Properties
- b) Resolution 05162018B conditionally approving a Conditional Use Permit submitted by Zignego Ready Mix
- c) Request for a holding tank submitted by Lakestone Properties for the property located at 5954 Daentl Service Road, parcel 0810-081-9840-0
- d) Change of Agent request for the liquor license for the Paddle Inn, 6335 Portage Rd
- e) Change of Agent request for the liquor license for the VFW, 5737 County Rd CV
- f) Ordinance 05162018A amending the Town of Burke fence ordinance regarding side and rear yard setbacks
- g) Ordinance 05162018B amending the Town of Burke ordinance regarding road weight limits

- h) Resolution 05162018C Tentatively approving a boundary adjustment agreement for a jurisdictional transfer of Highway 19 right-of-way on south side of Highway 19 and west of the Interstate 90/94/39 corridor with the Village of DeForest and scheduling a public hearing
- i) Installment of the final lift on the Wood Ger Development
- j) Consideration of a vacation of Bark Lane in the Burke Conservancy Estates Subdivision

4) OLD/UNFINISHED BUSINESS

- a) Consideration of the purchase of solar speed signs

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) NEXT MEETING DATE. Wednesday, June 20, 2018 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: May 14, 2018