

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, June 20, 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 Hearing on Proposed Boundary Agreement between Village of DeForest and Town of Burke transferring a portion of the STH 19 right-of-way located west of Interstate 90/94/39 to the easterly boundary of the Town of Westport to the Village
- e) Public Hearing on Liquor License applications
- 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 May 16, 2018 Board meeting
- b) Approval of bills (payroll related disbursements #4529- 4562 and bills #29458-29500) and May Cash on Hand report

3) NEW BUSINESS

- a) A request from Mike Vraniak, Token Creek Lions, to close Portage Road on July 4th for the annual parade and use of the Town's no parking signs, traffic barriers, gator, road closed ahead signs and dumpsters
- b) A request from Bobbie Bauer, 3728 State Hwy 19, for a 3 foot variance to the front yard fence height requirements to allow a 6 foot wood or vinyl fence to block noise and sight from the highway
- c) A request from Mandir of Madison, 3393 Burke Rd, to close Burke Road between Thorson and Reiner Roads for a parade from 11 a.m. to 2:30 p.m. on Saturday, July 14, 2018 and to use the Town's traffic barriers and road closed signs
- d) Resolution 06202018A regarding a Conditional Use Permit application submitted by Zignego Ready Mix for a proposed concrete batch plant at 5356 Felland Rd
- e) Open and award 2018 Chip Sealing Project bids
- f) Resolution 06202018B approving the Boundary Agreement with the Village of Deforest transferring a portion of the STH 19 right-of-way located west of Interstate 90/94/39 to the easterly boundary of the Town of Westport from the Town of Burke to the Village of DeForest
- g) Approval of Liquor, Cigarette and Operator License (new and renewal) applications

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, July 18, 2018

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 18, 2018