

**TOWN OF BURKE**  
5365 Reiner Road  
Madison, WI 53718  
The Town Board of the Town of Burke will hold a Public Meeting  
**Wednesday, July 17, 2019**  
**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 a preliminary four lot Certified Survey Map (CSM) and rezone petition submitted by Peter Sachs from NR-C to RR-1, RR-2 and RR-4 for the purpose of creating four residential lots at the property located at 3285 Nelson Rd (parcel numbers 0810-244-8600-7 and 0810-244-8670-3)
  - e) 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 June 19, 2019 Board meeting
  - b) Approval of bills (payroll related disbursements #4928-4956 and bills #30092-30126) and June Cash on Hand report
  - c) Operator's licenses
  
- 3) NEW BUSINESS
  - a) Resolution 07172019A Conditionally Approving the Rezone from NR-C to RR-1, RR-2 and RR-4 submitted by Peter Sachs
  - b) Resolution 07172019B Conditionally Approving the four lot CSM submitted by Peter Sachs
  - c) Resolution 07172019C Approving the Rezone from UTR to AT-35 Requested by MG&E and Dane County to install solar panels on Dane County owned property located at 5723 US Hwy 51 (parcel numbers 0810-171-9500-4, 0810-171-8190-2 and 0810-174-8070-4)
  - d) Resolution 07172019D Conditionally Approving a Conditional Use Permit Requested by MG&E and Dane County for solar generation to install solar panels on Dane County owned property located at 5723 US Hwy 51 (parcel numbers 0810-171-9500-4, 0810-171-8190-2 and 0810-174-8070-4)
  - e) A request from Zachary Carson and Susan Bertrand, 3258 Camy Cir, for a 3 foot variance to the fence height to allow a six foot fence on the side of the house which has road frontage and is considered a front yard
  - f) 4<sup>th</sup> pay request submitted by RG Huston for the Seminary Springs/Gaston and Burke Roads project
  - g) Open and possibly award 2019 Chip Seal Bids
  
- 4) Hearing regarding Town Board reconsideration of denial of the application of Heather N. Reed for an Operator's License

- 5) CLOSED SESSION. THE TOWN BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body to deliberate the reconsideration of the Town Board's denial of an operator's license for Heather N. Reed
- 6) OPEN SESSION. THE TOWN BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATUTES 19.85(2) FOR DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION
- 7) Action regarding reconsideration of the Town Board's denial of the application of Heather N. Reed for an Operator's License
- 8) OLD/UNFINISHED BUSINESS
  - a) None
- 9) COMMITTEE REPORTS (AS APPLICABLE)
  - a) Plan Commission
  - b) ETZ Committee
  - c) Parks Commission
  - d) NECC
- 10) NEXT MEETING DATE. Regular meeting: Wednesday, August 21, 6:00 p.m. Board of Review: Thursday, August 22, 6 p.m.

#### 11) 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: July 15, 2019