

TOWN OF BURKE
5365 Reiner Road
Madison, WI 53718
The Town Board of the Town of Burke will hold a Public Meeting
Wednesday, September 18, 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 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 21, 2019 Board meeting
 - b) Approval of bills (payroll related disbursements #4991- and bills #30179-30215) and August Cash on Hand report
 - c) Operator's licenses

- 3) NEW BUSINESS
 - a) A request from Ethan Flood to perform cemetery restoration at Hoepker Cemetery as an Eagle Scout project
 - b) Striping Daentl Road
 - c) Temporary Class "B" Beer license requested by Shelter From the Storm Animal Rescue Inc. for a fundraiser event to be held at Emily's Ten Oaks Ranch, 5799 Portage Rd, Madison on October 13, 2019 from 12 p.m. to 5 p.m. and a Temporary Operator License for Samantha Robinson
 - d) A variance to the driveway ordinance to allow two driveways requested by Bonnie Fagan, 3824 Hoepker Rd, second drive to access proposed new garage
 - e) Resolution 09182019A Conditionally Approving the Rezone from NR-C to RR-1, RR-2 and RR-4 submitted by Peter Sachs
 - f) Resolution 09182019B Conditionally Approving the four lot CSM submitted by Peter Sachs
 - g) 5th pay request (final) submitted by RG Huston for the Seminary Springs/Gaston and Burke Roads project

- 4) OLD/UNFINISHED BUSINESS
 - a) Resolution 09182019C Transferring Excess 2018 Budget Funds

- 5) COMMITTEE REPORTS (AS APPLICABLE)
 - a) Plan Commission
 - b) ETZ Committee
 - c) Parks Commission
 - d) NECC

6) NEXT MEETING DATE. Regular meeting: Budget Workshop: Wednesday, October 2 at 6 p.m. Regular meeting: Wednesday, October 16 at 6 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: September 16, 2019