

TOWN OF BURKE

5365 Reiner Road

Madison, WI 53718

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

Wednesday, May 20, 2020 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 the connection of Manufacturers Drive located in the City of Madison to Anderson Road located in the Town of Burke

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 21, 2020 Board meeting
- b) Approval of bills (payroll related disbursements #5233-5262 and bills #30523-30562) and April 2020 Cash on Hand report
- c) Operator's licenses

3) NEW BUSINESS

- a) Revised Intergovernmental Agreement (IGA) between the Town of Burke and City of Madison for maintenance of Anderson Road
- b) Resolution 05202020A adopting the Highway Order for the connection of Manufacturers Drive and Anderson Road
- c) Consideration of a two-foot variance to the front yard fence height requirement submitted by Zach McCollum, 6269 Fox Run
- d) Rescission of motion made at the April 21, 2020 Board meeting allowing a one-foot variance to the fence height requested by EDF Renewables on behalf of MG&E for the solar array project at the airport
- e) Consideration of a request for a two-foot variance to the fence height requested by MG&E for the solar array project at the airport. Per Town Ordinances the maximum front yard height for a commercial property is 6 feet
- f) Award bid for the Acker Road project
- g) Resolution 05202020B waiving interest on property tax installments due on or after April 1, 2020

4) OLD/UNFINISHED BUSINESS

- a) Ordinance 05202020 Repealing and Recreating Section 7-1-2 and 7-1-8 (a) of the Animal Control Ordinance to require the use of leashes when dogs are off owners' premises

5) COMMITTEE REPORTS (AS APPLICABLE)

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

6) Public Input: Public's opportunity to speak to the Town Board about any subject that **is not a specific agenda item**

7) NEXT MEETING DATE(S): Joint Town Board and Plan Commission meeting- Wednesday, June 3, 5:30 p.m. Regular Meeting- Wednesday, June 17, 6 p.m.

8) 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 18, 2020