

TOWN OF BURKE BOARD AGENDA
Tuesday, April 19, 2022
(Meeting will begin directly after the Annual Meeting)
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 and Pledge of Allegiance

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) Minutes From March 23, 2022
- b) Bills and Payroll
- c) Appoint Ron Kurt as Weed Commissioner for term starting May 1, 2022 to April 30, 2023

3. PUBLIC HEARING (6:45 p.m.)

Public Hearing regarding a Certified Survey Map (CSM) application submitted by Agrawal Living Trust for parcel 0810-252-8470-0 located at 3393 Burke Rd.

- Properly noticed in Wisconsin State Journal March 28 and April 4, 2022
- Notice mailed to all parcel owners within 600 feet

4. NEW BUSINESS

- a) Resolution 04192022A Approval of CSM Application submitted by Agrawal Living Trust for parcel 0810-252-8470-0 located at 3393 Burke Rd.
- b) Discuss possible rezone for 4301 Acker Rd from Heavy Commercial to Manufacturing Industrial Attorney Robert Procter, Axley Attorneys for Zachary Brumm (ZB Salvage & Recycling).
- c) Resolution 04192022B Designating Public Depository DMB Community Bank
- d) Resolution 04192022C to Claim Standard Allowance for Revenue Loss Calculation for ARPA Funds.
- e) Street Use Permit Request from Token Creek Lions for a Parade on July 4, 2022.
- f) 2022-23 Board Member Committee Appointments
- g) Conference/Community/Shelter Rental and Cleaning Services

5. Hearing regarding Town Board reconsideration of denial of the application of Krystal J Baron for an Operator's License

6. 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 Krystal J Baron.

AND

CLOSED SESSION. Pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation challenging a decision of the Officer of the Commissioner of Railroads regarding railroad crossing at Nelson Road.

7. 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

8. Action regarding reconsideration of the Town Board's denial of the application of Krystal J Baron for an Operator's License

9. Action regarding Office of the Commissioner of Railroads litigation

10. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Commission
- c) Clerk's Department Report & Financials and Public Works Report
- d) ETZ Committee
- e) NECC

11. PUBLIC INPUT: Public's opportunity to speak to the Board about any subject **not on this agenda**.

12. NEXT MEETING DATE: May 18, 6:00 p.m.

13. 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.

Agenda Posted 4/15/2022at Town Hall, Felland and Burke, Hwy 19 and Portage Rd