

TOWN OF BURKE BOARD AGENDA
Wednesday, February 15, 2023
6:00 p.m.
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. PUBLIC INPUT: Public's opportunity to speak to the Board about any subject **not on this agenda**.

3. CLOSED SESSION

Convene into closed session: (a) pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically with regard to the attachment proposal of industrial parcels located within a protected area of the Town of Burke to the Village of Deforest; and (b) pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, for the purpose of discussing wages, salaries, benefits, and vacation in light of other municipalities and competition for employees.

4. RECONVENE IN OPEN SESSION

- a) Take action on items discussed in closed session.

5. NEW BUSINESS

- a) Conditional Use and Site Plan Consideration for 0810-054-0235-0 (Metro Drive between Hwy 51 & North American Ln) by Welton Enterprises Inc for a Climate Controlled Storage Facility in the Deforest/Burke ETZ and inside the Boundary Protected Area.
- b) Ordinance 02152023A to Amend Title 3 Chapter 2 Fire Prevention and Safety Codes
- c) Ordinance 02152023B to Repeal and Recreate Title 9 Chapter 1 State Statutes Adopted
- d) Ordinance 02152023C to Amend Title 9 Chapter 1 Offences and Nuisances
- e) Resolution 02152023A to Levy Special Assessments for Town Improvements on Reiner Rd
- f) Dane County Zoning Ordinance Amendment #57 – Cell Tower Application and Setback Requirements
- g) Employee Handbook Update regarding Public Works Overtime

6. 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 January 18, 2023
- b) Bills and Payroll

7. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Committee
- c) ETZ Committee
- d) ARPA Committee meeting March 21 @ 5:30
- e) NECC
- f) Administrator and Public Works Reports

8. NEXT MEETING DATE: March 15 at 6:00 p.m.

9. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.