

TOWN OF BURKE BOARD AGENDA
Wednesday, March 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. 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, regarding the attachment proposal of industrial parcels located within a protected area to the Village of Deforest

3. RECONVENE IN OPEN SESSION - Take action on items discussed in closed session.

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

3. 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 February 15, 2023
- b) Bills and Payroll

5. NEW BUSINESS

- a) Award Reiner Road Reconstruction Bid
- b) Resolution 03152023A to Consider a land division request submitted by Ron and Barbara Hennings, owners of 6260 Sommer Valley Circle to divide parcel (0810-044-9660-5) to create a 1.746-acre parcel and retain the 3.334-acre parcel.
 - Public Hearing held 3.1.2023
 - Plan Commission recommendation to approve.
- c) Ordinance 03152023 to Consider amendment to the Comprehensive Plan Future Land Use (FLU) map from Commercial Resale to Industrial/Business to accommodate a rezone request submitted by Kevin Lindus, owner of 4281 Acker Rd (0810-084-9680-3 and 0810-084-9688-5) and Matthew Hunter, lease holder and owner of Madison Auto Recycling.
 - Public Hearing held 3.1.2023
 - Plan Commission recommendation to approve.
- d) Resolution 03152023B to Consider a rezone request submitted by Kevin Lindus, owner of 4281 Acker Rd (0810-084-9680-3 and 0810-084-9688-5) and Matthew Hunter, lease holder and owner of Madison Auto Recycling to amend the zoning from Heavy Commercial to Manufacturing and Industrial to accommodate a Type 1 Salvage yard.
 - Public Hearing held 3.1.2023
 - Plan Commission recommendation to approve.
- e) Resolution 03152023C to Consider a Conditional Use Permit (CUP) submitted by Matthew Hunter, lease holder at 4281 Acker and owner of Madison Auto Recycling (0810-084-9680-3 and 0810-084-9688-5).
 - Public Hearing held 3.1.2023
 - Plan Commission recommendation to approve.
 - Eight Standards of a Conditional Use Permit (CUP)
- f) Request from Jeff Acker to have Town mow Charlotte's Walk rather than the Neighborhood Association. This would require an amendment to the 2023 budget and Mowing Contract.
- g) Parks Committee request for \$2,000 Park funds for installing new park benches and signs
- h) Property Maintenance Inspection
- i) Social Media and Domain for the Town of Burke

6. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Committee
- c) ETZ Committee-April 11
- d) ARPA Committee meeting March 21 @ 5:30
- e) NECC
- f) Clerk and Public Works Reports

7. NEXT MEETING DATE: April 18 at 6:00 p.m.

8. 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.