

TOWN OF BURKE BOARD AGENDA
Wednesday, June 21, 2023
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. 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 May 17, 2023
- b) Bills and Payroll

4. LICENSES AND PERMITS

- a) Renewal Retail Alcohol Beverage and Tobacco License (*) applications for Kwik Trip #673* and #1510*, Madison Travel Plaza/Truckers Inn*, TA-Madison Travel Center*, Eagle Crest Tavern, Keg Tap, Seminary Springs Tavern*, Pegasus Restaurant Group/Rodeside Grill, The Shed, Speckled Hen Inn, and Thomas L Truax Post #8483
- b) TA-Madison Travel Center – Property Maintenance
- c) New and Renewal Operator's License Applications

5. OLD BUSINESS

- a) Property Maintenance – 6303 Portage Rd
- b) Street Use Permit Application submitted by Token Creek ~~Parade Committee~~ Watershed Association (Bruce Stravinski and Ryan Pertzborn) to hold the July 4th Parade along State Highway 19 to Portage/Rattmann Intersection.

6. NEW BUSINESS

- a) Request by Matt Hunter, Madison Auto Recycling, to amend Condition #4 of the CUP approved March 15, 2023:
 - Property must be screened with privacy fencing per photo provided in the application such as corrugated steel panels. The fence shall be painted in a consistent color. Front fence will be 6 feet in height and 8 feet on the sides with no fence in back where the 8-foot berm already exists.
 - Request for a 30-day extension on the June 30, 2023, completion date set by the Board
- b) Request by Manjesh Agrawal to close Burke Road for the Festival of India parade on July 16, 2023 from 11:00 am to 2:00 pm and use the Town's traffic barriers. Also, request for the \$25 fee to be waived because it is a non-profit organization.
- c) Variance Request by Kathy Ebben at 6195 Harvest Lane to install a fence along Harvest Lane and the rear of the property. Fence would cross the line of the front of the home as the property and street angle.
- d) Street Light Application submitted by Claudia Morrissey for the intersection of Old Fox Run and County Highway C and Discussion of Other Possible Street Lighting Needs
- e) Purchase of Replacement for 2009 Chev 3500 and Acquire Estimates for Necessary Accessories
- f) Sale of 2009 Chev 3500 using Wisconsin Surplus when Replacement is complete.

7. PARKS ADVISORY COMMITTEE

- a) Recommendation from Parks to replace the transfer and stairs on the playground equipment at Foxmoor Hills Park for safety reasons. Estimated cost of \$5,100 with Midwest Playscapes, the company that made the equipment.
- b) Power-washing estimates by Park for annual work and 'Per Request' work.

8. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Committee
- c) ETZ Committee - June or July
- d) ARPA Committee meeting
- e) NECC
- f) Clerk and Public Works Reports

9. 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 of the Town of Burke to the Village of Deforest and contract negotiations regarding possible fire protection service with the City of Madison.

AND

Closed session pursuant to WI Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (for the purpose of considering compensation and performance of a public employee).

10. RECONVENE IN OPEN SESSION - TAKE ACTION on items discussed in closed session.

11. NEXT MEETING DATE: Schedule Daentl Road Bridge Design Consultant Review, Next regular scheduled meeting will be Wednesday July 19 at 6:00 p.m.

12. ADJOURNMENT

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 6.16, 2023 at Town Hall and TownofBurke.com