

TOWN OF BURKE BOARD AGENDA
Wednesday, July 19, 2023 at 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. 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 (Public Hearing), June 21 (Public Hearing) and June 21 (Board), 2023
- b) Bills and Payroll
- c) Operator Licenses: Nell J. Blevins & Brianna J. Okeson for Seminary Springs Tavern

4. NEW BUSINESS

- a) Dane County Ordinance 2023 OA-010, Amending Chapter 10 of the Dane County Code of Ordinances Regarding the Definition of "Day Care Center"
- b) Lindus Properties LLC application for Certified Survey Map Combining two parcels (0810-084-9680-3 and 0810-084-9688-5) at 4281 Acker Road
 - Public Hearing was June 21, 2023
 - Recommendation by Plan Commission on July 12, 2023 to Approve
- c) Parking Lot Light Pole Repair Estimate – Cardinal Heating \$1,075 - \$4,314

5. 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.

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

6. OLD BUSINESS

- a) Attachment and Revenue Sharing Agreement between the Village of Deforest and the Town of Burke for parcels 0810-052-9340-2, 0810-052-9310-8, and the western approximately 22 acres of parcel 0810-053-8420-0.

7. PARKS ADVISORY COMMITTEE

- a) Request to approve Seasonal Solutions estimate for Power-washing of Gehrke Knoll, Charlotte's Walk, and Foxmoor Hills benches.

8. REPORTS (AS APPLICABLE)

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

9. NEXT MEETING DATE: Wednesday August 16 at 6:00 p.m. and Board of Review August 29 at 5:30 p.m.

10. 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 7.14. 2023 at Town Hall and TownofBurke.com