

TOWN OF BURKE BOARD AGENDA --- AMENDED
Wednesday, September 20, 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.
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 August 16 and August 29, 2023
 - b) Bills and Payroll
4. NEW BUSINESS
 - a) Resolution 09202023A Honoring Bill Kurt for Distinguished Service to the Town of Burke
 - b) Badger Challenge Street Use Permit Request (Sept 24, 2023)– Andrea VandeBerg
 - Application and Certificate of Liability Insurance Submitted
 - c) Resolution 09202023B to Consider request submitted by Travis Leeser for Adam Steele to rezone 0810-344-9870-8 from HC to SFR to allow for a garage to be built.
 - Public Hearing held 9.6.2023 with Plan Commission recommendation to approve.
 - d) Resolution 09202023C to Consider request submitted by Stacey and Sandi Jensen to divide 0810-244-6515-0 3180 Burke Rd into two (2) lots
 - Public Hearing held 9.20.2023 with Plan Commission recommendation to approve.
 - e) Resolution 09202023D to Consider request submitted by Stacey and Sandi Jensen to rezone Lot 2 at 3180 Burke Rd to RR-1
 - Public Hearing held 9.20.2023 with Plan Commission recommendation to approve
 - f) Resolution 09202023E to Consider request submitted by Zachary Brumm to rezone 4307 Acker Rd (0810-084-9450-1) from Heavy Commercial to Manufacturing and Industrial to accommodate a Type 1 Salvage yard.
 - Public Hearing held 9.20.2023 with Plan Commission recommendation to approve
 - g) Resolution 09202023F to Consider Conditional Use Permit (CUP) submitted by Zachary Brumm to allow for the operation of a Type 1 Salvage Yard at 4304 Acker Rd (0810-084-9450-1).
 - Public Hearing held 9.20.2023 with Plan Commission recommendation to approve a CUP with conditions.
 - Consider Conditions
 - Consider Eight Standards of a conditional Use Permit and Take Action
 - h) Consider hourly pay for Elissa Friedl's very part time assistance with Town Accounting
5. OLD BUSINESS
 - a) JAD Development, LLC and the Final Lift to Wood Drive
 - Request Sealed Bids
 - Resolution 09202023G Call Letter of Credit
 - Resolution 09202023H Special Assessment Process
 - b) Consider Purchase of Replacement Truck
 - Different truck than initially approved at the June 21, 2023 Board meeting
 - c) OCR Notice of Investigation – Adequacy of Warning Devices on Nelson Rd
6. REPORTS (AS APPLICABLE)
 - a) Plan Commission
 - b) Parks Committee
 - c) ETZ Committee
 - d) ARPA
 - e) NECC
 - f) Clerk and Public Works Reports
9. NEXT MEETING DATE: Wednesday October 18 at 6:00 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 Reposted 9.19.2023** at Town Hall and TownofBurke.com