

TOWN OF BURKE BOARD AGENDA

Wednesday, February 21, 2024

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 January 17, 2024
- b) Bills and Payroll
- c) Operator License Application for Angelo J Dominquez and Troy M Johnson

4. NEW BUSINESS

- a) Parks Committee request to turn 7.5 acres of mowed grass at Town Hall Park into a prairie field/pollinator field with walking paths and benches.
- b) CSM request submitted by Steven Buss, Likewise Partners to divide parcel 0810-053-8420-0 into 0810-053-8422-0 caused by the attachment of acreage to the Village of Deforest for the Likewise Partners Development.
 - Public Hearing held 2.7.2024 followed by Plan Commission recommendation for approval.
- c) Election Planning
 - Absentee Processing
 - Press and Social Media
 - Staff and Town Board Members
 - Location Change
 - Plan for a Recount
- d) Cemetery plots electronic recording (similar to Town of Vienna)
 - Estimated cost \$1500 to \$3500. (Capital Reserve funds \$15,030)
 - Purchase of tablet to have on site (\$100-\$300)

5. OLD BUSINESS

- a) Dane County Planning & Development Zoning Division Ordinance Amendment 2023 OA-068 Regarding Conditional Use Permit and Rezoning processes

6. REPORTS (AS APPLICABLE)

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| a) Plan Commission | d) ARPA Committee meeting March 13 |
| b) Parks Committee | e) NECC |
| c) ETZ Committee | f) Administrator and Public Works Reports |

7. NEXT MEETING DATE: March 20, 2024 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.