

TOWN OF BURKE BOARD AGENDA
Wednesday, March 20, 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 February 21, 2024
- b) Bills and Payroll
- c) Appointment of Successor Agent – Kwik Trip #673 – Quillan Patrise Fanning-Blanton (Trisha)
- d) Beverage Operator License Application for Sabrina K MacRogers

4. NEW BUSINESS

- a) Variance request by Dane Elmquist, Sunburst Rd, to be allowed a 4' Chain Link Fence in the Side Yard along Rattmann Rd.
- b) Town Building Inspection Update - SafeBuilt
 - Possible Termination
 - Replacement – interim
 - RFP or Letters of Interest
- c) Petition from Burke Conservancy Estates regarding park improvements.

5. OLD BUSINESS

- a) Comprehensive Plan Draft and Public Hearing

6. REPORTS (AS APPLICABLE)

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

7. NEXT MEETING DATE: April 16, 2024 at 5:50 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.