

TOWN OF BURKE BOARD AGENDA
Wednesday, May 15, 2024 **AMENDED**
6:00 p.m. (or immediately after Board of Review)
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 April 16, 2024
 - b) Bills and Payroll
4. NEW BUSINESS
 - a) Request by Wayne and Kathy Schmiedlen, 5376 Norse Ct, to install a second driveway accessing a detached accessory building to Broken Bow Rd
 - b) Street Use Permit Application submitted by Token Creek Watershed Association for July 4, 2024.
 - c) Street Use Permit Application submitted by Mandir of Madison for July 14, 2024.
 - d) Ordinance 05152024A updating Title 10 Land Use Regulations
 - e) Resolution 05152024 updating Town of Burke Fee Schedule with new Building Inspection Fees (General Engineering Company)
 - f) Ordinance 05152024B updating Title 7 Chapter 2 Allowing for Issuance of Provisional Retail Alcohol License
 - g) Award Road Work Contract for Server Dr, Rostad Dr, and Felland Rd 2024
5. REPORTS (AS APPLICABLE)
 - a) Plan Commission
 - b) Parks Committee
 - c) ETZ Committee
 - d) ARPA Committee meeting – May 22
 - e) NECC
 - f) Administrator and Public Works Reports
7. NEXT MEETING DATE: June 19, 2024 at 6:00 p.m. (BOR at 5:55 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.