

TOWN OF BURKE BOARD AGENDA
Wednesday, November 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

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 October 16, 2024
- b) Bills and Payroll

4. LICENSES/PERMITS

- Beverage Operator License Application for Russell A Simonis, Gurkaranbir Singh, Sandeep Singh, Jashandeep Singh, Patrick G Riley, Theresa M Phillips, Brandon Q Davis, and Edward J Urfer
- Beverage Operator License Application for Angel L Lizardi

5. NEW BUSINESS

- a) Consider John and Elizabeth Becker's request to divide a portion of 0810-081-9000-8 and 0810-081-9000-8 to create a RR-8 Residential lot.
 - Plan Commission recommends approval
- b) Consider Site Plan for Green Property Madison LLC, Nathan Greenawalt at 6011 US Hwy 51 to Build 4 Buildings with 1 Possible Future Commercial Building (coffee shop)
 - Plan Commission recommends approval
- c) Request from DeForest to acquire E Metro ROW to allow for the installation of traffic lights at US 51.
- d) Discuss 2025 Pepsi Way and Hoepker Road work and termini at 4401 & 4402
 - Mead & Hunt Scope = \$124,700

6. OLD BUSINESS

- a) Consider WisDOT Acquisition Consultant for Daentl Bridge reconstruction
- b) 2025 Budget

7. REPORTS (AS APPLICABLE)

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

7. NEXT MEETING DATE: December 18, 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. Agenda Posted: 11.14.2024 at Town Hall and TownofBurke.com