

TOWN OF BURKE BOARD AGENDA AMENDED
Wednesday, September 16, 2026
6:00 p.m. (Or immediately after BOR)
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 HEARINGS: The purpose of the public hearings is to accept public comments on the following Rezone and Certified Survey Map (CSM) applications.

- *A Rezone and Certified Survey Map Application* has been submitted by Peter A Bazianos, Murphy Desmond S.C. for Thomas and JoAn Hanson for a CSM lot line adjustment and Rezone from RR-4 to SFR-1 at 6233 Templeton Terrace.
- A Request from Chris Adams, Williamsons Surveying, for Sun Prairie Investors, LLC, for a CSM lot line adjustment Application to combine two lots (#1) with the same zoning at 3361 & 3395 Brooks Dr.

3. PUBLIC INPUT: *Public's opportunity to speak to the Board about any subject not on this agenda.*

4. 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 19, 2026
- b) Bills and Payroll
- c) Operator License Application for Lydena M Goossens

5. NEW BUSINESS

- a) *A Rezone and Certified Survey Map Application* has been submitted by Peter A Bazianos, Murphy Desmond S.C. for Thomas and JoAn Hanson for a CSM lot line adjustment and Rezone from RR-4 to SFR-1 at 6233 Templeton Terrace.
- b) A Request from Chris Adams, Williamsons Surveying, for Sun Prairie Investors, LLC, for a CSM lot line adjustment Application to combine two lots (#1) with the same zoning at 3361 & 3395 Brooks Dr.
- a) Release of Utility Easements in Vacated Haase Road – Parcel 0810-092-4550-0 (CSM#14710) for Property Owner Kwik Trip, Inc.
- b) Replacement of 2012 Ferris Riding Lawn Mower with SCAG Freedom Z. The Ferris engine issue began August 24, 2026. Resolution 09162026 to Amend the 2026 Budget
- e) Consider Action on Dilapidated Houses in the Town – 5834 Cty Hwy CV and 5037 Thorson Rd
 - a. Process for Issuing a Raze Order
 - b. Building Inspector/Attorney Fees
- f) Discussion and Possible Action on the 765-kV Transmission Line with Resolution 09162026B
- g) Discussion and Possible Action on Dane County Ordinance Amendment 2026 OA-006 Regarding Cemeteries and Private Burial Sites.

6. *OLD BUSINESS

- a) Mead and Hunt - Heatherstone Culvert Project – Request for additional 8,000.
- b) **Daentl and Buckley Road construction 2026 vs 2027

7. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Committee

- c) Administrator and Public Works Reports

8. NEXT MEETING DATE: October 21 2026

9. 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.

PJ Lentz, Town Administrator, Clerk Treasurer
Agenda Posted: 9.10.2026 Town Hall and TownofBurke.com

**Amended 9.14.2026*

***Amended 9.16.2026 @ 11:00 am (19.84(3))*