

TOWN OF BURKE BOARD AGENDA
Wednesday, August 21, 2024
6:00 p.m. (or immediately after the Public Hearings and Plan Commission)
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 June 19, 2024 with minor edit on Public Input
- b) Minutes from July 17, 2024 and August 6, 2024
- c) Beverage Operator License Application for Bobbie L Blanch
- d) Bills and Payroll

4. NEW BUSINESS

- a) Request for Amplified Sound for Church picnic in the Shelter on August 31, 2024
- a) Conditional Use Permit - Wayne and Kathy Schmiedlin, 5376 Norse Ct, request to exceed the height limit for an accessory building.
 - Plan Commission recommends Approval
 - Discussion of conditions on the Conditional Use Permit
- b) Conditional Use Permit - Anthony Lincoln, 5200 Reiner Rd, request to exceed the height limit for an accessory building.
 - Plan Commission recommends Approval
 - Discussion of conditions on the Conditional Use Permit
- c) 2025 Budget Review

5. OLD BUSINESS

- a) Placement of Solar Speed Signs

6. REPORTS (AS APPLICABLE)

- a) Plan Commission
- b) Parks Committee
- c) ETZ Committee – No Report
- d) ARPA Committee meeting
- e) NECC – No Report
- f) Administrator and Public Works Reports

7. NEXT MEETING DATE: September 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.