TOWN OF BURKE

5365 Reiner Road Madison, WI 53718 The Town Board of the Town of Burke will hold a Public Meeting Wednesday, January 2, 2013, at 6:00 p.m. at the Town Hall, 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
- c) Pledge of Allegiance
- d) Public Hearing regarding a 3 lot CSM and CUP submitted by Welton Enterprises and Camping World for the purpose of creating lots that will conform to municipal ordinances and allow for outdoor storage of inventory, property located at 6175 Metro Drive, DeForest, Lots 7-10,13-15 of East Metro Business Park (parcel numbers 0810-054-0307-8, 0810-054-0359-0, 0810-054-0410-0, 0810-054-0512-0, 0810-054-0614-0, 0810-054-0665-0, 0810-054-0715-5) and adjacent metes and bounds described parcel (parcel number 0810-054-8230-5)
- e) Clerk/Treasurer report
- f) Approval of Bills
- g) Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item

2) NEW BUSINESS

- a) Resolution 01022013 regarding a 3 lot CSM and CUP submitted by Welton Enterprises and Camping World for the purpose of creating lots that will conform to municipal ordinances and allow for outdoor storage of inventory, property located at 6175 Metro Drive, DeForest, Lots 7-10,13-15 of East Metro Business Park (parcel numbers 0810-054-0307-8, 0810-054-0359-0, 0810-054-0410-0, 0810-054-0512-0, 0810-054-0614-0, 0810-054-0665-0, 0810-054-0715-5) and adjacent metes and bounds described parcel (parcel number 0810-054-8230-5)
- b) Operator's licenses

3) ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may Be in attendance at 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.

By: Brenda Ayers, Clerk/Treasurer Certified posting: December 28, 2012