TOWN OF BURKE

5365 Reiner Road Madison, WI 53718 The Town Board of the Town of Burke will hold a Public Meeting Wednesday, February 22, 2012, 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

2) NEW BUSINESS

- a) Discuss and possible action regarding a recent Village of Board of Zoning Appeals action to grant a variance to NAMI for the property located at 4401 State Hwy 19 in the Town of Burke
- b) Discuss and take action on recommended changes to the Village of DeForest Zoning Code relating to variances in the ETZ area
- c) Discuss and take action on recommendation from staff regarding 2012 Road improvements and financing
- d) Discuss and take action on a proposed change to the Charlottes Walk Pond improvement project

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: February 21, 2012