MEETING NOTICE AND AGENDA

TOWN OF BURKE PLAN COMMISSION 5365 REINER ROAD MADISON, WI 53718

WEDNESDAY, MAY 9, 2012 5:30 PM

- 1. Call to order.
- 2. Discuss /possible action concerning a proposed two lot CSM submitted by Burse Surveying on behalf of Welton Enterprises to reconfigure the current lots (lot 1 of CSM 13062 and lot 21, second addition to Highway 19 Commercial Plat) properties located at 4401 State Highway 19 and 6308 Pepsi Way (parcel numbers 0810-052-8025-0 and 0810-052-1300-6).
- 3. Discuss /possible action concerning a commercial site plan review and Conditional Use Permit (CUP) submitted by Steve Ross of North American Mechanical for the purpose of adding 1.2 acres of land for the outside storage of job trailers and vehicles (same location as agenda item 2.).
- 4. Update on the DeForest ETZ.
- 5. Approval of minutes from April 11, 2012.
- 6. Adjourn.

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.

Posted on: 5/3/2012 Brenda M. Ayers Clerk/Treasurer Town of Burke