MEETING NOTICE AND AGENDA

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

WEDNESDAY, July 23, 2014 5:30 PM

- 1. Call to order.
- 2. Discuss/possible action concerning an application for a two lot Certified Survey Map (CSM) submitted by Anthony Kasper of Birrenkott Surveying, agent for Ellen Pamperin, for the purpose of separating the two existing residences. Property located at 3949 Hoepker Road and 5794 Portage Road, parcel number 0810-152-8600-8.
- 3. A preliminary consultation regarding a conceptual plan for a multi-tenant building housing a liquor store, small restaurant and apartments. Property located at 5921 Felland Road (old Burke Station), parcel numbers 0810-233-7512-9 and 0810-233-7534-3.
- 4. Update on the DeForest ETZ.
- 5. Approval of minutes from June 18, 2014.
- 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: 07/21/2014 Brenda M. Ayers Clerk/Treasurer Town of Burke