

MEETING NOTICE AND AGENDA

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

WEDNESDAY, AUGUST 10, 2011  
**5:30 PM**

1. Call to order.
2. Preliminary consultation with James Taff regarding a proposed two lot CSM on outlot 2 of CSM 12603 locate off County Highway CV and Larry Lane.
3. Discuss /possible action concerning a ~~preliminary~~ **final** plat submittal from Welton Properties, LLC for a replat of lots 1-15 of East Metro Business Park (EMBP), Lots 1 & 2 of CSM 2096 and the unplatted lands between the CSM and the Plat of EMBP and a rezone request from M-2; General Industrial to B-2; General Business and from B-2; General Business to M-2; General Industrial to follow lot lines, located off North American Lane and East Metro Drive.
4. Update on the DeForest ETZ.
5. Approval of minutes from July 13, 2011.
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 08/05/2011  
**Revised 8/8/2011**  
Brenda M. Ayers  
Clerk/Treasurer  
Town of Burke