MEETING NOTICE AND AGENDA

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

WEDNESDAY, APRIL 8, 2015 5:30 PM

1. Call to order.

- 2. Discussion/possible action on a Certified Survey Map submitted by Rick and Sharon Ouimette, Sun Prairie Investors, LLC, for the purpose of adjusting the lot line of lot 1 CSM 4147 for the purpose of including a sixty-nine (69) foot strip purchased from the owner of lot 1 CSM 5701, property located at 3361 Brooks Drive. Parcel number **0810-123-9000-7**.
- 3. Update on the DeForest ETZ.
- 4. Approval of minutes from March 11, 2015.
- 5. 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: 04/06/2015 Brenda M. Ayers Administrator/Clerk/Treasurer Town of Burke