TOWN OF BURKE

5365 Reiner Road Madison, WI 53718

The Town Board of the Town of Burke will hold a Public Meeting

Wednesday, February 15, 2017 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
- d) Public hearing regarding proposed Conditional Use Permit (CUP) 2362 for mineral extraction submitted by Belken Engineering on behalf of Madison Crushing and Excavation for renewal of CUP 1993 and 1672 and the addition of the legal non-conforming area (northern expansion area). Properties located off Reiner Rd, Madison. (parcel numbers 0810-261-8041-0, 0810-261-9501-4, 0810-261-9830-6, 0810-261-9840-4 and 0810-264-8001-8)

2) NEW BUSINESS

- a) Action on the request of Madison Crushing and Excavation for CUP #2362 for mineral extraction renewing CUP 1993 and 1672 and the addition of the legal non-conforming area and northern expansion area
- 3) NEXT MEETING DATE. Wednesday, March 15, 2017

4) 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 13, 2017