MEETING NOTICE AND AGENDA

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

WEDNESDAY, JANUARY 9, 2013 5:30 PM

- 1. Call to order.
- 2. Discuss /possible action concerning a site plan and Conditional Use Permit (CUP) submitted by MSA on behalf of Madison Block and Stone for the purpose of mineral extraction and re-grading the property located at 5813 US Hwy 51 (parcel numbers 0810-084-9780-2 and 0810-084-9920-2).
- 3. Update on the DeForest ETZ.
- 4. Approval of minutes from December 12, 2012.
- 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: 1/7/2013 Brenda M. Ayers Clerk/Treasurer Town of Burke