TOWN OF BURKE

5365 Reiner Road Madison, WI 53718

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

Thursday, January 9, 2014, at 5:30 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

2) NEW BUSINESS

a) A revised CSM submitted by Duncan Campbell adjusting lot lines on properties he owns for the purpose of expanding two lots and creating one lot for a house to be built for a family member. Properties located at 4908, 4930 and 4934 Felland Rd, Madison (parcel numbers 0810-351-9000-1, 0810-351-9161-7 and 0810-351-9061-8)

3) 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: January 7, 2014