

## MEETING NOTICE AND AGENDA

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

**WEDNESDAY, February 8, 2017**  
**5:30 PM**

1. Call to order.
2. Discuss/possible action on a preliminary two lot Certified Survey Map (CSM) and rezone submitted by Birrenkott Surveying on behalf Eugene Hahn Jr. for the purpose of separating an existing home from a large lot and adding the remainder to a northern lot and to rezone lot 1 from A-1 to RH-2 and lot 2 from A-1 to R-1. Properties located at 6075 and 6081 Portage Rd (parcel numbers 0810-033-9220-0 & 0810-033-9173-8).
3. Discuss/possible action on a preliminary three lot Certified Survey Map (CSM) and rezone submitted by Williamson Surveying on behalf of Dane County Land and Water Resources to reconfigure Outlot 1 Terrace Parklands removing the southern 33 feet and adding it to proposed lot 2 and minor changes to the current boundaries of proposed lot 1 and 2. The rezone is for the 33 foot strip of property from R-1 to A-1 in accordance with the zoning of proposed lot 2 and a possible rezone of proposed lot 3 to A-2 and RH-1. The purpose of creating the 33' strip and the rezone is access off Mary Ida Drive for proposed lot 2. Properties located at 3873 State Highway 19 (parcel numbers 0810-032-8081-2 and 0810-032-8540-6) and 6257 Mary Ida Dr (parcel 0810-032-1421-4).
4. Update on the DeForest ETZ.
5. Approval of minutes from October 12, 2016.
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: 02/06/2017  
Brenda M. Ayers  
Clerk/Treasurer  
Town of Burke