## MEETING NOTICE AND AGENDA

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

## WEDNESDAY, August 9, 2017 5:30 PM

- 1. Call to order.
- 2. Discuss/possible action on proposed Conditional Use Permit (CUP) # 02385 for mineral extraction (application revised 7/18/2017 clean fill site only- no extraction) submitted by Belken Engineering on behalf of Sun Prairie Concrete. Property located at 5067 Reiner Rd (parcel number 0810-264-8001-8).
- 3. Discuss/possible action on proposed Conditional Use Permit (CUP) #02388 for dumping of clean fill submitted by Bill Ziegler on behalf of Madison Crushing. Property located at 5185 Reiner Rd (parcel number 0810-261-8041-0).
- 4. A preliminary consultation with Thomas and Heather Shannon regarding a possible wedding venue on their property located at 5523 and 5525 Portage Rd (parcel number 0810-211-8000-2).
- 5. Update on the DeForest ETZ.
- 6. Approval of minutes from July 12, 2017.
- 7. 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: 08/07/2017 Brenda M. Ayers Administrator/Clerk/Treasurer

Town of Burke