

MEETING NOTICE AND AGENDA

TOWN OF BURKE COMPREHENSIVE PLAN
STEERING COMMITTEE MEETING
5365 REINER ROAD MADISON, WI 53718

MONDAY, JUNE 24, 2013
5:30 PM

1. Call to order.
2. Assurance that the meeting was properly noticed.
3. Approval of minutes from previous meeting.
4. Review/Discuss project schedule.
5. Review/Discuss edits to Chapter 1: Issues & Opportunities.
6. Review/Discuss Chapter 2: Intergovernmental Cooperation.
 - a. Boundary Adjustment Area (BAA) / Extraterritorial Jurisdiction
 - b. Existing Regional Framework
 - c. Goals, Objectives, Policies, Programs, and Recommendations
7. Review/Discuss Chapter 3: Agricultural, Natural, and Cultural Resources
 - a. Agricultural Resources
 - b. Agricultural Resource Goals, Objectives, Policies, Program, and Recommendations
 - c. Natural Resource Inventory
 - d. Natural Resource Goals, Objectives, Policies, Program, and Recommendations
 - e. Cultural Resources
 - f. Cultural Resource Goals, Objectives, Policies, Program, and Recommendations
8. Review/Discuss Chapter 6: Utilities and Community Facilities
 - a. Utilities and Community Facility Inventory
 - b. Utilities and Community Goals, Objectives, Policies, Program, and Recommendations
9. Review maps.
 - a. Regional Influences (map 2)
 - b. Soils (map 5)
 - c. School Districts (map 10)
 - d. Others
10. Future agenda items.
 - a. Finalize Chapters 1-3,6
 - b. Review Chapter 4: Land Use
 - c. Review Chapter 5: Transportation
 - d. Review Chapter 7: Housing and Neighborhood Development

11. Public comment and written communications.
12. Next meeting.
13. 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:
Brenda M. Ayers
Clerk/Treasurer
Town of Burke