



**AGENDA
PLAN COMMISSION**

Tuesday, April 14, 2009, 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller, Chairman
Tom Vos, Aldermanic Representative
Steve Rauch, Aldermanic Representative
Darrel Eisenhardt, Park Board President
Bob Schulte, Commissioner
John Lynch, Commissioner
Bob Henney, Commissioner
Phil Peterson, Town Representative

High School Representatives

Ashley Kennedy, Burlington High School
Lauren Celano, Catholic Central High School

1. Call to Order.
2. Roll Call.
3. Approval of the minutes of March 10, 2009.
4. Letters and Communications: None.
5. Citizen Comments.
6. **Public Hearings:**
 - A. Public Hearing to hear public comments regarding a Conditional Use Application from H. James and Sons, Inc. for property located at 808 McHenry Street to use as a borrow pit for the Burlington Bypass project, Phase 2.
7. **Old Business:**

None.

8. **New Business:**

A. Consideration to approve a Conditional Use and Site Plan application from H. James and Sons, Inc. for property located at 808 McHenry Street to use as a borrow pit for the Burlington Bypass project, subject to Kapur and Associates' March 25, 2009 and Patrick Meehan's March 16, 2009 memorandums to the Plan Commission.

9. **Other Matters.**

10. **Adjournment.**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Notice is hereby given that a majority of the members of the Common Council may be present at the meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.