

**TOWN BOARD ACTION REPORT**

Regarding Zoning Petition No. 11031 Public Hearing 9/27/2016

Whereas, the Town Board of the Town of Burke, having considered said zoning petition, be it therefore resolved that said petition is hereby (Approved/Disapproved).

**The Town Board Planning Commission**

consisting of 7 members voted 7 in favor and 0 opposed

**The Town Board**

consisting of 5 members voted 5 in favor and 0 opposed

The above petition is subject to the following conditions: (Cross out or write none if there are no conditions)

See attached resolutions for the conditions

(attach additional page[s] as required)

**Please note:** If the proposed rezoning is approved by the Town Board, but this rezone does not comply with the Town Land Use Plan, please explain the approval. These reasons are critical for Zoning Committee and the County Board in their consideration of the rezoned

N/A

(attach additional page[s] as required)

**Please note:** The following space (and additional page[s] as required) are served for comment by the minority voter(s).

N/A

I, Brenda Ayers as Town Clerk of the Town of Burke, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on September 21, 2016.

Brenda Ayers  
Town Clerk

DATE: September 22, 2016

**TOWN OF BURKE  
RESOLUTION NO. 09212016**

**RESOLUTION BY THE TOWN BOARD OF THE TOWN OF BURKE  
CONDITIONALLY APPROVING THE REZONE PETITION SUBMITTED BY  
SCHUYLER PIERCE**

WHEREAS, a petition to rezone the property located at 5456 Broken Bow Rd, Sun Prairie (parcel number 0810-241-7089-3) from R-1 to A-2(1) to obtain a less restrictive accessory building height restriction for the purpose of building a 25' tall was submitted to the Town by Schuyler Pierce; and

WHEREAS, the Plan Commission has reviewed the petition and recommended conditional approval of the rezone; and

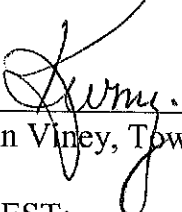
WHEREAS, the Town Board has reviewed and considered the Plan Commission's recommendation;

NOW, THEREFORE, the Town Board hereby approves the rezone with the following conditions:

- 1) The size of the accessory building is limited to 48' x 54' and the height is limited to 27' and;
- 2) A deed restriction is recorded on the property limiting the use to items allowed under R-1 zoning and prohibiting commercial use of the accessory building.

The above Resolution was duly adopted by the Town Board of the Town of Burke, Dane County, Wisconsin, at a meeting on September 21, 2016.

APPROVED:

By   
Kevin Viney, Town Chair

ATTEST:

  
Brenda Ayers, Town Clerk/Treasurer