

TOWN BOARD ACTION REPORT

Regarding Zoning Petition No. 10862 (Jones) Public Hearing 7/28/2015

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 6 members voted 5 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 Resolution for 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 rezone

(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).

I, Brenda Ayus 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 August 19, 2015.

Brenda Ayus  
Town Clerk

DATE: August 20, 2015

TOWN BOARD ACTION REPORT -- CONDITIONAL USE PERMIT

Regarding Petition # 2321 (Jones) Dane County ZLR Committee Public Hearing 7/28/2015

Whereas, the Town Board of the Town of Burke having considered said conditional use permit application, be it therefore resolved that said conditional use permit is hereby (check one):  APPROVED

DENIED (IF DENIED, PLEASE COMPLETE FINDINGS SECTION ON PAGE 2)

PLANNING COMMISSION VOTE: 5 In Favor 0 Opposed

TOWN BOARD VOTE: 5 In Favor 0 Opposed

Whereas, in support of its decision, the Town Board has made appropriate findings of fact that the standards listed in section 10.255(2)(h), Dane County Code of Ordinances, and section 10.123(3)(a), if applicable, are found to be (check one):

SATISFIED

NOT SATISFIED (PLEASE COMPLETE FINDINGS SECTION ON PAGE 2)

THE CONDITIONAL USE PERMIT IS SUBJECT TO THE FOLLOWING CONDITION(S):

See attached resolution

PLEASE NOTE: The following space, and additional pages as needed, are reserved for comment by the minority voter(s). OR, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan.

I, Kim Peterson <sup>Secretary</sup> 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 August 19, 2015.

Kim Peterson  
Town Clerk

August 20, 2015.  
Date

**TOWN OF BURKE  
RESOLUTION NO. 08192015B**

**RESOLUTION BY THE TOWN BOARD OF THE TOWN OF BURKE  
APPROVING THE REZONE PETITION SUBMITTED BY BIRRENKOTT  
SURVEYING ON BEHALF OF JAYSON JONES**

WHEREAS, a petition to rezone the property located at 5337 Reiner Rd, Madison (parcel number 0810-234-9500-8) from A-1 to C-2 and a Condition Use Permit (CUP) for a watchman or caretaker for the purpose of zoning compliance with existing land use has been submitted to the Town for review and action; and

WHEREAS, City of Madison planning staff has reviewed the petition and will not oppose the rezone and CUP if permanent deed restrictions are placed on the property; and

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

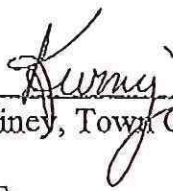
WHEREAS, the Town Board has reviewed and considered the Plan Commission's recommendation;

NOW, THEREFORE, the Town Board hereby approves the rezone and CUP with the following condition:

- 1) A deed restriction is recorded on the property limiting development to the existing residence and a new, non-commercial accessory structure that replaces the existing provided these would be the only uses and/or structures allowed on the lot. Further, no billboards would be allowed on the site.

The above Resolution was duly adopted by the Town Board of the Town of Burke, Dane County, Wisconsin, at a meeting on August 19, 2015.

APPROVED:

By   
Kevin Viney, Town Chair

ATTEST:

  
Brenda Ayers, Town Clerk/Treasurer