

TOWN BOARD ACTION REPORT

Regarding Zoning Petition No. 11103 Public Hearing 3/28/2017

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 4 in favor and 0 opposed *

* 3 members were absent

The Town Board

consisting of 5 members voted 4 in favor and 1 opposed

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

See attached resolution.

(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 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 April 18, 2017.

Brenda Ayers
Town Clerk

DATE: April 19, 2017

**TOWN OF BURKE
RESOLUTION NO. 04182017B**

**RESOLUTION BY THE TOWN BOARD OF THE TOWN OF BURKE
APPROVING THE THREE LOT CERTIFIED SURVEY MAP (CSM) and
REZONE PETITION SUBMITTED BY WILLIAMSON SURVEYING ON
BEHALF OF DANE COUNTY LAND AND WATER RESOURCES**

WHEREAS, a three lot CSM to reconfigure Outlot 1 Terrace Parklands removing the southern 33 feet and adding it to proposed lot 2 and minor changes to the current boundaries of proposed lot 1 and 2 located at 6257 Mary Ida Dr (parcel 0810-032-1421-4) and 3873 State Hwy 19 (parcel numbers 0810-032-8081-2 and 0810-032-8540-6) was submitted to the Town for review and action on behalf of Dane County Land and Water Resources.; and

WHEREAS, a petition to rezone the 33 foot strip of property from R-1 to A-1 in accordance with the zoning of proposed lot 2 and a possible rezone of proposed lot 3 to A-2 and RH-1.; and

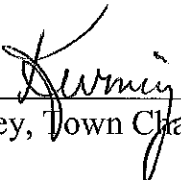
WHEREAS, the Plan Commission has reviewed the CSM and Rezone Petition and recommended approval of both; and

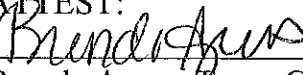
WHEREAS, the Town Board has reviewed and considered the Plan Commission's recommendation.

NOW, THEREFORE, the Town Board hereby approves the CSM and Rezone with the condition that public hearings/meetings relating to the stewardship grant and future plans for the land are held at the Burke Town Hall.

The above Resolution was duly adopted by the Town Board of the Town of Burke, Dane County, Wisconsin, at a meeting on April 18, 2017.

APPROVED:

By 
Kevin Viney, Town Chair

ATTEST:

Brenda Ayers, Town Clerk/Treasurer