

**TOWN OF WINDSOR
TOWN BOARD RESOLUTION 2015-39**

**APPROVAL OF A CERTIFIED SURVEY MAP
AND REZONE IN ORDER TO ADJUST LOT LINES BETWEEN PROPERTY
OWNERS AT 6679 HIGHLAND DRIVE, TOWN OF WINDSOR, DANE COUNTY**

[Richard & Lynette Clack, as Owner/Petitioner]

WHEREAS, Richard & Lynette Clack, as Owner/Petitioner (the "Petitioner") prepared and submitted a Certified Survey Map (the "CSM") for property at 6679 Highland Drive, Town of Windsor; and

WHEREAS, the Petitioner further requests rezoning from RE-1 Recreation District to R-1 Residence District; and

WHEREAS, the Town Planner has reviewed the request and prepared a Staff Report dated June 8, 2015 ("Staff Report") recommending approval, subject to certain conditions specified in the Staff Report; and

WHEREAS, following review of the Petitioner's application materials, the Staff Report, and the resolution adopted at the Plan Commission meeting, the Town Board wishes to recommend approval of same, subject to those conditions specified herein.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Windsor as follows:

A. The Town of Windsor Board **Approves** the Certified Survey Map and Rezone from RE-1 to R-1, as requested by Richard & Lynette Clack and Windsor Golf Ventures located at 6679 Highland Drive, Windsor WI, 53532 subject to the following conditions:

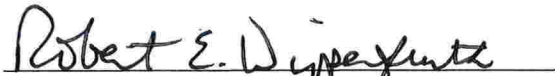
1. The petitioners shall obtain approval of the Certified Survey Map from the Village of DeForest.
2. The petitioners shall obtain approval of the Certified Survey Map and Rezone from Dane County.
3. The petitioners shall satisfy all conditions of approval by the Town of Windsor, Village of DeForest, and Dane County, and shall promptly record the Certified Survey Map with the Dane County Register of Deeds.
4. The Town of Windsor Board confirms that the petitioner shall not be required to make any payment towards Fees in Lieu of Parkland Dedication and Fees for Initial Improvement of Parkland.
5. The petitioners shall reimburse the Town of Windsor for all costs and expenses incurred by Windsor in connection with the review and approval of the CSM and Rezone, including, but not limited to, the cost of professional services incurred by the

Town of Windsor for the review and preparation of required documents, attendance at meetings or other related professional services.

B. The Town Board's approval expires one hundred-eighty (180) days from the date of adoption of this Resolution. Satisfaction of the conditions set forth above is the responsibility of the Petitioner. Time is of the essence.


The above and foregoing Resolution was duly adopted at the regular meeting of the Town Board of the Town of Windsor on the 18th day of June, 2015, by a vote of 5 in favor and 0 opposed.

TOWN OF WINDSOR

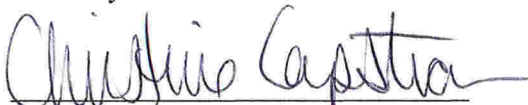

Robert E. Wipperfurth, Town Chair


Donald G. Madelung, Town Supervisor


Bruce Stravinski, Town Supervisor


Alan Buchner, Town Supervisor


Monica M. Smith, Town Supervisor

Attested by:

Christine Capstran, Town Clerk

Incorporated by Reference:
June 8, 2015 Staff Report