

TOWN BOARD ACTION REPORT – CONDITIONAL USE PERMIT

Regarding Petition # 2340 Dane County ZLR Committee Public Hearing 5/24/2016

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: 6 In Favor 0 Opposed

TOWN BOARD VOTE: 4 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):

None

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, 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 May 18, 20 16.

Brenda Ayers
Town Clerk

May 19, 20 16.
Date

**TOWN OF BURKE
RESOLUTION NO. 05182016**

**RESOLUTION BY THE TOWN BOARD OF THE TOWN OF BURKE
APPROVING THE CONDITIONAL USE PERMIT APPLICATION SUBMITTED
BY HEATHER AND THOMAS SHANNON OF SPECKLED HEN INN**

WHEREAS, an application for Conditional Use Permit (CUP) #2340 to operate a bed and breakfast under their ownership (currently operated by the Fischbeck's as the Speckled Hen Inn) at the property located at 5525 Portage Rd, Madison (parcel number 0810-211-8000-2) has been submitted to the Town for review and action; and

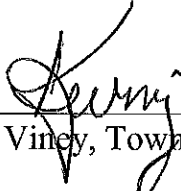
WHEREAS, the Plan Commission has reviewed the petition and recommended approval of the CUP; and

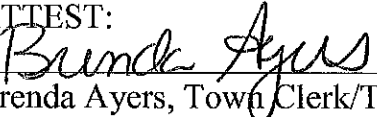
WHEREAS, the Town Board has reviewed and considered the Plan Commission's recommendation;

NOW, THEREFORE, the Town Board hereby approves the CUP.

The above Resolution was duly adopted by the Town Board of the Town of Burke, Dane County, Wisconsin, at a meeting on May 18, 2016.

APPROVED:

By 
Kevin Vincy, Town Chair

ATTEST:

Brenda Ayers, Town Clerk/Treasurer