

TOWN BOARD ACTION REPORT – CONDITIONAL USE PERMIT

Regarding Petition # 02291 Dane County ZLR Committee Public Hearing 10/28/2014

Whereas, the Town Board of the Town of MEDINA 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: 3 In Favor 0 Opposed 2 Abstain

TOWN BOARD VOTE: 4 In Favor 0 Opposed 1 Abstain

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):

A signed agreement between the Town of Medina & Enbridge
for use of Town of Medina Roads

A spill basin sized at a minimum 60 minute flow

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, Jean Johnson, as Town Clerk of the Town of Medina, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on Oct 1, 2014.

Jean Johnson
Town Clerk

Oct 8, 2014
Date