TOWN BOARD ACTION REPORT - REZONE Regarding Petition # 11261 Dane County Zoning & Land Regulation Committee Public Hearing Date 3/27/2018 Whereas, the Town Board of the Town of Albion having considered said zoning petition, be it therefore resolved that said petition is hereby (check one): Approved)Denied Postponed **Town Planning Commission Vote:** in favor opposed abstained 5 0 0 **Town Board Vote:** in favor opposed abstained THE PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S) (Check all appropriate boxes): 1. Deed restriction limiting use(s) in the C-1 zoning district to **only** the following: only a winery, brewery, tasting room and manufacturing of these products is allowed. Deed restrict the balance of A-1 EX Agricultural Exclusive zoned land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description, or tax parcel number(s): Deed restrict the applicant's property described below prohibiting division. Please provide property description, or tax parcel number(s): Condition that the applicant must record a Notice Document which states all residential development units (a.k.a. splits) have been exhausted on the property, and further residential development is prohibited under Town & County Land Use Planning policies. Please provide property description, or tax parcel number(s): Other Condition(s). Please specify: The following space is reserved for comment by the minority voter(s), **OR**, for the Town to explain its Please note: approval if the decision does not comply with the relevant provisions of the Town Plan.

Julie Hanewall , as Town Clerk o	f the Town of Albion County of Dane, hereby
certify that the above resolution was adopted in a lawful meeting of the Town Board on 3/6/2018	
Town Clerk Julie Hanewall	Date: 3/7/2018