Town of Burke Plan Commission Minutes February 10, 2010 5:30 p.m.

Members Present: Mike Vraniak, Chairperson; RJ Hess; Christie Legler; Joan Stoflet; Marv Urban and George Walsh.Others Present: Brenda Ayers, Clerk/Treasurer. See attached list for other interested parties in attendance.

1. Call to order.

The meeting was called to order at 5:31 p.m. by Chairperson Vraniak.

 Discuss /possible action concerning a request from T-Mobile for Conditional Use Permit number 2132 for the purpose of erecting a four carrier 195 foot monopole communications tower at the property located off Brooks Drive, Sun Prairie (parcel number 0810-123-8871-0).
Ayers reported that the applicant provided the copy of the CUP and restrictions for the existing tower and a copy of CSM 10689 as requested at the previous meeting. The correct parcel number has also been determined. The applicant also provided a copy of the TOWAIR report. Hess explained that the TOWAIR report is not the

same as FAA approval and the applicant will need to contact the Dane County Airport for FAA approval. Ayers also reported that the Dane County Radio Frequency engineer has not completed the review of the tower to determine if it conforms with the county's communication tower ordinance.

Motion: Legler/Stoflet to approve CUP 2132 with the following conditions: the Dane County tower report is favorable, FAA approval is obtained and all City of Sun Prairie conditions are met. Motion carried.

- 3. Update on the DeForest ETZ. Canceled for February.
- 4. Update on the plans for Token Creek Park. No update.
- 5. Approval of minutes from January 27, 2010.

Motion: Hess/Stoflet to approve the minutes as presented. Motion carried.

6. Adjourn.

Motion: Hess/Legler to adjourn. Meeting adjourned at 5:50 p.m. Motion carried.

Brenda Ayers Clerk/Treasurer Town of Burke 03/02/2010