Town of Burke Plan Commission Minutes April 14, 2010 5:30 p.m.

Members Present: Mike Vraniak, Chairperson; Christie Legler; Joan Stoflet; Marv

Urban and George Walsh. Excused: RJ Hess.

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 5:30 p.m. by Chairperson Vraniak.

2. Discuss /possible action concerning a request from Madison Company of Jehovah's Witnesses Inc. for Conditional Use Permit number 2140 for the purpose of amending existing CUP number 499 to allow a caretaker's residence for the religious meeting hall, property located at 5475 Portage Road, Madison (parcel number 0810-211-9510-0). Agent for the applicant, Daniel Skael, explained that the existing Conditional Use Permit is for "religious purposes" and while a residence for a minister could be considered a religious purpose and the property is zoned to allow a residence he and County officials felt it was a good idea to specify the use. Skael explained that the plan is to build a one bedroom residence ten feet from the existing Kingdom Hall. He explained that the size is regulated by the branch office and ministers with a family do not qualify for housing. He also explained that the rules do not allow for renting of the residence and that it will be occupied by a Jehovah's Witness minister either from this Kingdom Hall or one nearby. Skael shared pictures of the site with the Commission.

Motion: Urban/Stoflet to recommend approval to the Town Board of CUP 2140 for the purpose of allowing a caretaker's residence at 5475 Portage Road and to include the provisions of CUP 499 to allow religious uses in A-1 District. Motion carried.

- 3. Update on the DeForest ETZ. Urban reported that the ETZ meeting in April was canceled.
- 4. Update on the plans for Token Creek Park. Walsh reported on the Public Meeting held by Dane County Parks Division on March 25th. The plans include expanding the disc golf and RV areas. The County is also considering relocating the entrance which would have an impact on Town roads.
- 5. Approval of minutes from March 10, 2010.

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

6. Adjourn.

Motion: Legler/Stoflet to adjourn. Meeting adjourned at 6:12 p.m. Motion carried.

Brenda Ayers Clerk/Treasurer Town of Burke 05/10/2010