

Town of Burke
Plan Commission Minutes
May 9, 2012
5:30 p.m.

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

1. The meeting was called to order at 5:30 p.m. by Vraniak.

1. Discuss /possible action concerning a proposed two lot CSM submitted by Burse Surveying on behalf of Welton Enterprises to reconfigure the current lots (lot 1 of CSM 13062 and lot 21, second addition to Highway 19 Commercial Plat) properties located at 4401 State Highway 19 and 6308 Pepsi Way (parcel numbers 0810-052-8025-0 and 0810-052-1300-6). Kurt Welton explained that they are proposing to attach a portion of the existing 6308 Pepsi Way to the existing NAMI building located at 4401 State Hwy 19. The additional land would be used for outside storage. Urban questioned what would be stored on the property and if it would be dirt or gravel. Alan Adler, NAMI, responded that semis and trailers will be stored on gravel. Hess questioned the number of trailers. Adler responded 15-18. Urban questioned the affect of the gravel pad on the drainage of the properties. Welton and Alder noted that the drainage between the two lots will not be affected. See agenda item 2.

2. Discuss /possible action concerning a commercial site plan review and Conditional Use Permit (CUP) submitted by Steve Ross of North American Mechanical for the purpose of adding 1.2 acres of land for the outside storage of job trailers and vehicles (same location as agenda item 2.).

Agenda items 1& 2 were considered simultaneously by the Plan Commission. Kurt Welton explained that they are proposing to attach a portion of the existing 6308 Pepsi Way property to the existing NAMI building located at 4401 State Hwy 19. The additional land would be used by NAMI for outside storage. Urban questioned what would be stored on the property and if the lot will be dirt or gravel. Alan Adler, NAMI, responded that trailers will be stored on gravel. Hess questioned the number of trailers. Adler responded 15-18. Urban questioned the affect of the gravel pad on the drainage of the properties. Welton and Alder noted that the drainage between the two lots will not be affected.

Motion: Hess/Stoflet to approve the site plan and to recommend approval of the CSM and CUP to the Town Board with the condition that the CUP is limits the outside storage of trailers to eighteen 18 and subject to the approval by the Village of DeForest. Motion carried.

2. Update on the DeForest ETZ. Urban reported on the code changes presented at the April 24 meeting.
3. Approval of minutes from April 11, 2012. Motion: Hess/Urban to approve the minutes as presented. Motion carried.
4. Adjourn. Motion: Vraniak/Stoflet to adjourn. Meeting adjourned at 5:53 p.m. Motion carried.

Brenda Ayers
Clerk/Treasurer
6/14/2012