

Town of Burke
Plan Commission Minutes
December 22, 2010
5:30 p.m.

Members Present: Mike Vraniak, Chairperson; RJ Hess; Christie Legler; Joan Stoflet; and George Walsh (arrived at 5:31p.m.). Excused: Marv Urban

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 Chairperson Vraniak.
2. A Recommendation to Amend Section 10-2-2 of the Town of Burke Land Division and Subdivision Code. Motion: Hess/Legler to recommend adoption of recreated section 10-2-2 of the Town of Burke Land Division and Subdivision Code as presented. Motion carried.
3. Discuss /possible action concerning a CSM submitted by Welton Family Limited Partnership for the purpose of combining lots 1-4 of CSM 8165 to resolve the issue of lot lines crossing on the existing building, property located at 4401 State Highway 19 (parcel numbers 0810-052-8003-2, 0810-052-8018-5, 0810-052-8033-6 and 0810-052-8048-9). (Walsh arrived) Kurt Welton explained that the present building which was previously occupied by Morris Materials is built over the property lines. He is selling the properties and would like to combine the properties into one parcel to clean up the lot lines. Hess asked if the use of the building was going to change. Welton said he is looking at a company similar to Morris with more office space. Motion: Hess/Stoflet to recommend approval of the CSM to the Town Board. Motion carried.
4. Discuss /possible action concerning a conditional use permit requested by Little Explorers for the purpose of allowing for expansion of the daycare to increase the capacity from 113 children allowed under the current CUP# 2028 to 179 children, property located at 5218 Reiner Road (parcel number 0810-252-8730-0). John Bieno of TJK Design Build explained that the property owner would like to add 4,100 square feet to the back of the existing building. With the addition they would increase the number of children to approximately 179. Legler asked about ingress and egress to the property and the impact of traffic on Reiner. Owner, Bob Davis, said that the traffic to the facility staggers itself well and that the drive accommodates several vehicles. Bieno noted that they are expanding the septic to accommodate the additional occupants. Dane County has approved the stormwater plan for the site. Bieno said that they will add 50 watt lights to the back of the building. Motion: Hess/Walsh to recommend approval to change condition number 8 of CUP number 2028 from 113 children to 179 and the other ten conditions remain the same. Motion carried.

5. Update on the DeForest ETZ. Has not met since July 13th.
6. Approval of minutes from November 10, 2010. Motion: Stoflet/Hess to approve the minutes. Motion carried.
7. Adjourn.

Motion: Hess/Walsh to adjourn. Meeting adjourned at 5:51 p.m. Motion carried.

Brenda Ayers
Clerk/Treasurer
Town of Burke
12/31/2010