## Town of Burke Plan Commission Minutes November 12, 2014 6:00 p.m.

Members Present: Chair Mike Vraniak, Steve Berg, Christie Legler and George Walsh. Excused: Joan Stoflet and Marv Urban. See attached list for other interested parties in attendance.

- 1. The meeting was called to order at 5:32 p.m. by Vraniak.
- 2. Discussion/possible action regarding a two lot Certified Survey Map (CSM) submitted by Mary S Miller on behalf of the Estate of Sandra Gilmore for the purpose of adjusting the lot lines on two parcels owned by the estate so an existing shed will be on only one property. Property located at 3180 Forest Oaks Dr, Sun Prairie. Parcel numbers 0810-364-8070-4 and 0810-364-8000-8. The property lines are being redrawn so both lots can be sold. Motion: Walsh/Legler to recommend approval of the CSM with the following condition: 1) satisfaction of any conditions recommend by Dane County Motion carried.
- 3. Update on the DeForest ETZ. Next meeting is scheduled for December 8 to act on the Badger Utility CUP.
- 4. Approval of minutes from October 14, 2014. Motion: Walsh/Legler to approve the minutes with the following corrections: Vraniak was excused. Legler called the meeting to order and chaired the meeting. Motion carried.
- 5. Adjourn. Motion: Legler/Walsh to adjourn. Motion carried. Meeting adjourned at 5:49 p.m.

Typed by: Brenda Ayers

11/19/2014

As reported by: Steve Berg