

Town of Burke
Plan Commission Minutes
June 10, 2015
5:30 p.m.

Members Present: Chair Mike Vraniak, Steve Berg, Christie Legler, Marv Urban and George Walsh. Excused: Joan Stoflet. Staff 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.
2. Consideration of and report on the vacation of Burke Utility District Nos. 2 and 6. Ayers reported that City of Madison staff contacted the Town regarding taking over the Eagle Crest District in order to provide more efficient service to residents. Ayers asked the City to consider taking over the Zeier District as well. The City videoed and cleaned the lines as part of their due diligence and found areas the need repair. The City will repair the lines and money left in the Town Utility District funds after paying for the repairs will be refunded to the users. Urban read a letter from the Town to the current users dated January 9, 2015. The letter stated that the 2015 City rates are lower than the current Town rates which on an annual basis would result in an annual savings of \$41.44 for Eagle Crest users and \$151.44 for Zeier. Commission members were presented with a "Consideration and Report of the Town of Burke Plan Commission on the Vacation of Burke Utility Districts Nos. 2 and 6" drafted by the Town attorney for adoption if they are in favor of the vacation.

Motion: Walsh/Urban to adopt the Consideration and Report of the Town of Burke Plan Commission on the Vacation of Burke Utility Districts Nos. 2 and 6. Motion carried.

3. Update on the DeForest ETZ. Meeting in July to discuss zoning ordinance revisions. Rachel Holloway is no longer with the Village of DeForest.
4. Approval of minutes from April 8, 2015. Motion: Legler/Berg to approve the minutes as presented. Motion carried.
5. Adjourn. Motion: Urban/Walsh to adjourn. Motion carried. Meeting adjourned at 6:02 p.m.

Brenda Ayers
Administrator/Clerk/Treasurer
06/30/2015