Town of Burke Plan Commission Minutes September 9, 2015 5:30 p.m.

Members Present: Mike Vraniak (Chair), Steve Berg, Christie Legler, Joan Stoflet, Marv Urban and George Walsh. 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. Discussion/possible action on a two lot Certified Survey Map submitted by Mark & Nathan Orvick for the purpose of adjusting the lot line of current lot 2 CSM 8129 to increase the lot size for a future home site, property located off Portage Road, Madison Parcel numbers 0810-033-9131-8 and 0810-033-9152-3. Vraniak inquired if the plan was to have one house on each lot. Mark Orvick responded that he would build one house on the smaller lot and his son would build one house on the larger lot. Urban inquired about the location of the future shared driveway. Nathan Orvick said that they have not made a final decision but pointed to an area on the CSM were there is a natural spot in the ditchline that would be conducive for a driveway. Urban noted that there would have to be a driveway easement and agreement between the two owners in the event that the lots are sold in the future. It was also noted that a driveway permit would be required and Town public works staff would have to approve the driveway site. Walsh inquired about the purpose of increasing lot 2 of the CSM. Nathan Orvick responded that it would allow the house to be further off the road and make a shared drive more feasible. Urban mentioned the airport height restrictions noted on the CSM. Motion: Legler/Stoflet to recommend approval of the two lot CSM to the Town Board as presented. Motion carried.
- 3. Update on the DeForest ETZ. Urban reported on a parking lot and cement slab project for Diesel Forward approved by Village staff.
- 4. Approval of minutes from August 12, 2015. Motion: Berg/Legler to approve the minutes as presented. Motion carried.
- 5. Adjourn. Motion: Berg/Stoflet to adjourn. Motion carried. Meeting adjourned at 5:56 p.m.

Brenda Ayers Administrator/Clerk/Treasurer 09/14/2015