Town of Burke Plan Commission Meeting Minutes Wednesday, January 8, 2020 5:00 p.m.

Commission members in attendance: Steve Berg (Acting Chair), Jodi Nachtwey, Joan Stoflet, and Marv Urban and George Walsh. Excused: Mike Vraniak. Also in attendance: Brenda Ayers, Administrator/ Clerk/Treasurer. See attached list for other interested parties in attendance.

- 1. The meeting was called to order at 5:00 p.m. by Acting Chair Berg.
- 2. Discussion/possible action regarding a two-lot CSM submitted by Paul Scott to divide the property and sell lot 1 of the proposed CSM. Property located at 5381 Maly Rd (parcel number 0810-243-8530-3). Walsh inquired if this is the property with the european car sales building. Scott responded yes and stated that the tenant is interested in buying the lot. Walsh inquired if the driveways would remain the same. Scott replied yes and reported that the storage shed has a separate drive. Walsh inquired if Scott had contacted the City of Madison regarding the CSM. Scott reported that he emailed Ben Zellers of the City and he did not have any issues with the CSM. Motion: Walsh/Stoflet to recommend approval of the CSM as presented. Motion carried.
- 3. Update on the DeForest ETZ. Nachtwey reported the ETZ met in December to consider updates to the Village's Erosion Control Ordinance to comply with State Statutes adopted in 2017.
- 4. Update on items that previously appeared before the Plan Commission. Ayers reported that the rezone requested by Token Creek Storage was approved by the Town Board with additional conditions including no outdoor storage would be allowed until construction of the buildings was completed and outdoor storage is limited to no more than ten (10) total of trailered boats and non-motorized campers not to exceed 30 feet in length.
- 3. Approval of minutes from September 4, 2019. Motion: Stoflet/Walsh to approve the minutes. Motion carried. Stoflet noted her name was spelled incorrectly
- 4. Motion: Stoflet/Walsh to adjourn. Meeting adjourned at 5:14 p.m.

Brenda Ayers Administrator/Clerk/Treasurer Town of Burke 5/28/2019