

Town of Burke Board Meeting Minutes – January 2, 2013
6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Hess.
Excused: Supervisor Munson and Supervisor Searls. Also in attendance: Brenda Ayers,
Clerk/Treasurer. See attached list for other interested parties in attendance.

1. ADMINISTRATIVE

- a. It was determined that a quorum was present and that the meeting was properly posted.
- b. The meeting was called to order at 6:00 p.m. by Chairman Viney.
- c. The Pledge of Allegiance was recited.
- d. Public Hearing regarding a 3 lot CSM and CUP submitted by Welton Enterprises and Camping World for the purpose of creating lots that will conform to municipal ordinances and allow for outdoor storage of inventory, property located at 6175 Metro Drive, DeForest, Lots 7-10,13-15 of East Metro Business Park (parcel numbers 0810-054-0307-8, 0810-054-0359-0, 0810-054-0410-0, 0810-054-0512-0, 0810-054-0614-0, 0810-054-0665-0, 0810-054-0715-5) and adjacent metes and bounds described parcel (parcel number 0810-054-8230-5). Paul Molinaro of Welton Enterprises thanked the Board for meeting on short notice. Hess asked Molinaro if he has been in contact with Mike Centinario of the Village of DeForest. Molinaro said he is aware of Centinario's comments including those pertaining to stormwater runoff and landscaping. No one else was present to speak for or against the application.
- e. Clerk/Treasurer report. No report was given.
- f. Approval of Bills. No bills were presented for approval.
- g. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item. None.

2. NEW BUSINESS

- a. Resolution 01022013 regarding a 3 lot CSM and CUP submitted by Welton Enterprises and Camping World for the purpose of creating lots that will conform to municipal ordinances and allow for outdoor storage of inventory, property located at 6175 Metro Drive, DeForest, Lots 7-10,13-15 of East Metro Business Park (parcel numbers 0810-054-0307-8, 0810-054-0359-0, 0810-054-0410-0, 0810-054-0512-0, 0810-054-0614-0, 0810-054-0665-0, 0810-054-0715-5) and adjacent metes and bounds described parcel (parcel number 0810-054-8230-5). Hess reported that at the meeting on December 12, the Plan Commission recommended approval of the CSM and CUP with the conditions noted in the resolution. Hess also reported that the Town Engineer attended the Plan Commission meeting and she was not concerned about the increase runoff due to paving of the parking area when Molinaro informed her that it is currently compact gravel. Motion: Hess/Berg to adopt Resolution 01022013 as presented. Motion carried.
- b. Operator's licenses. None.

3. ADJOURNMENT. Motion: Hess/Berg to adjourn. Motion carried. Meeting adjourned at 6:18 p.m.

Brenda Ayers, Clerk/Treasurer
Town of Burke
1/8/2013