



**Minutes
City of Burlington Plan Commission
Police Dept. Courtroom
January 11, 2011, 6:30 p.m.**

Mayor Robert Miller called the Plan Commission meeting to order this Tuesday evening at 6:30 p.m. Roll call: Alderman Robert Prailes; Commissioners Chris Reesman, John Lynch, Darrel Eisenhardt and Michael Deans and Student Representative Sarah Strong were present. Alderman Tom Vos was excused. Student Representative Andrew Krismer and Town of Burlington Representative Phil Peterson were absent. Also present were City Administrator Kevin Lahner and City Planner Patrick Meehan

APPROVAL OF MINUTES

Alderman Prailes moved and Commissioner Lynch seconded to approve the minutes of December 14, 2010. All were in favor and the motion carried.

- Student Representative Andrew Krismer arrived at 6:32 p.m.

CITIZEN COMMENTS

None

LETTERS & COMMUNICATIONS

Commissioner Lynch moved and Commissioner Eisenhardt seconded to approve Communication “A”. All were in favor and the motion carried.

PUBLIC HEARINGS

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Consideration to recommend Ordinance 1919(22) to the Common Council to amend the Official Zoning Map by rezoning 681 Maryland Avenue from I-1 and M-1 Districts to M-1 District entirely.

- Mayor Miller opened this issue for discussion.
- Commissioner Lynch questioned if this parcel is part of the former city landfill. Mayor Miller replied that it is and that it encompasses the ChocolateFest grounds.

- Administrator Lahner explained that the purpose of this rezone is because the recently approved Certified Survey Map of this parcel shows a dual zoning which would make the parcel non-conforming.
- There were no further comments.

Commissioner Lynch moved and Commissioner Eisenhardt seconded to recommend approval of Ordinance 1919(22)

All in favor and the motion carried.

ADJOURNMENT

Alderman Prailes moved and Commissioner Deans seconded to adjourn the meeting at 6:35 p.m. *All were in favor and the motion carried.*

Recording Secretary
Megan E. Johnson
Assistant to the City Administrator