

Town of Merton
Plan Commission Meeting
Minutes of October 7, 2020

- Meeting Called to Order by Chairman Klink at 5:32 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the September 2, 2020 Plan Commission Meeting. A motion to approve the minutes as printed was made by Morris/Good. Motion carried.

Present: Chairman Klink, Commissioners Griffin, Fleming, Morris, & Good, Attorney Chapman, Planner Haroldson, and Deputy Clerk Claas

Absent: Commissioners Jensen & Siepmann

Also Present: Town Board Supervisor Olson, Clerk Hann, Kim & Josh Thompson

Old Business: None

New Business:

Ordinance to Repeal and Re-Create Section 17.03 of the General Code of Ordinances for the Town of Merton Relating to Definitions with a Recommendation to the Town Board – A motion to recommend to the Town Board was made by Morris/Fleming. Motion carried.

Ordinance to Repeal and Re-Create Section 17.28 of the General Code of Ordinances for the Town of Merton Relating to Non-Conforming Uses, Structures and Lots with a Recommendation to the Town Board – A motion to recommend to the Town Board was made by Fleming/Morris. Motion carried.

Certified Survey Map to Combine Parcels – Requested by William and Kristen Lewis – N64W31191 Beaver Lake Road – MRTT0372-037 – Haroldson stated that Lewis is combining lot so he can replace an existing garage in the northeast corner. Haroldson talked with Waukesha County and a letter will be forthcoming. Lewis is building the garage on the same pad and will have the same height and square footage. If there would be any difference than what is there, he would need a variance.

A motion to recommend to the Town Board approval for the Lewis Certified Survey Map on Beaver Lake Road with Waukesha County approval was made by Morris/Good. Motion carried.

Request to Allow the Existing 3 Accessory Buildings to Remain on the Newly Combined Parcel – Requested by Dan Geib – MRTT0350-976, MRTT0350-977, MRTT0350-975 & MRTT0350-974 – Haroldson stated when the Plan Commission approved this certified survey, allowing the 3 small accessory buildings was not included in the motion.

A motion to allow the three accessory buildings to remain was made by Griffin, Fleming. Motion carried.

Proposed Update to the Signage at Kim's Pizza Pub – Requested by Kim Thompson – N67W33395 County Road K – MRTT0364-988 – Thompson stated she would like to add to the existing sign. It will be LED and have two hooks to the bottom of the existing sign. This will not be a scrolling sign.

A motion to approve was made by Fleming/Morris. Motion carried.

Allowing the Temporary Use of Tents on School Properties for Outside Classroom Instructions – Stone Bank School would like to have a tent in the school yard so kids can go outside for class. The tent is barely 200 sq. ft. The Building Inspector should take a look at it. Plan Commissioners stated that if the fire department is okay with it and the school's insurance is okay with it, it should be allowed.

A motion for approval was made by Fleming/Griffin. Motion carried.

Park Fund Participation Grant Application – Submitted by Susan Buchanan on Behalf of Tall Pines – for the Purpose of Security and Safety Cameras in the Park – Haroldson had some pictures of the damage the park has had. The cameras might intimidate vandals and maybe catch them. Siepmann recommended the camera they are looking at. There are four cameras and they are planning to use two of them to start. Griffin stated there should be signs that the park is under surveillance. The cameras are solar powered and would hook into the highway department computer. Griffin stated the Town should allow an extra \$200 for signs and shipping. Tall Pines would pay \$500 and the Town would pay \$900.

A motion to contribute \$900.00 for this activity paid for out of the park fund was made by Morris/Good. Motion carried.

A motion to adjourn was made by Fleming/Good. Motion carried. Meeting adjourned at 5:54 p.m.

Respectfully submitted,

Holly R Claas
Deputy Clerk