Town of Merton Plan Commission Meeting Minutes of October 21, 2020

- Meeting Called to Order by Chairman Klink at 5:30 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the October 7th, 2020 Public Hearing and Plan Commission Meeting. A motion to approve both minutes as printed was made by Morris/Good. Motion carried.

Present: Chairman Klink, Commissioners Griffin, Jensen, Fleming, Morris, Siepmann & Good, Planner

Haroldson, and Deputy Clerk Claas

Absent: Attorney Chapman

Also Present: Clerk Hann, Dave Mielke, Mike Kotlarek, Tony DeRosa and Dan Belman

Old Business: None

New Business:

<u>Certified Survey Map to Combine Parcels – Requested by Anthony DeRosa – MRTT0366-032</u> – DeRosa wants to combine lots and create a certified survey map to build a deck. Haroldson stated there was some information missing on the survey or corrections to be made, and Waukesha County has not completed their review of the CSM.

A motion to recommend conditional approval after Waukesha County approval and final approval from the Planner was made by Morris/Fleming. Motion carried.

<u>Certified Survey Map to Divide 2.5 Acres on Park Drive – Zoned R-2, into 3 Parcels – Requested by Dan Belman – on Behalf of David and MaryBeth Mielke – MRTT 0338-994-001</u> – This parcel was formerly part of a lot which was part of a Conditional Use Permit for Back Bay Bar in 1989 with a condition that there be a deed restriction that required the parking lot parcel to be sold with the tavern property. Haroldson said Waukesha County and the Town have concerns with this Certified Survey Map. The Conditional Use Permit will need to be terminated by the Town and the County and the land use plan may need to be amended. Haroldson stated there is a lot going on and more information is needed and she requested this be moved to the November 18th meeting. No action was taken.

<u>Planner Report –</u> Haroldson stated Tall Pines would like a letter of support from the Town Board for a grant to implement a water quality improvement project within the Upper Rock River Basin by meandering a degraded portion of Mason Creek. The Plan Commission has no problem with this.

A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 5:58 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk