Town of Merton Plan Commission Meeting Minutes of June 16, 2021

- Plan Commission Meeting was Called to Order by Acting Chairman Siepmann at 5:38 p.m.
- Pledge of Allegiance was led by Acting Chairman Siepmann
- Minutes of the June 2, 2021 Plan Commission Meeting. A motion to approve the minutes was made by Good/Jensen. Motion carried.

Present: Acting Chairman Siepmann, Commissioners Griffin, Jensen, Morris, & Good, and Deputy Clerk Claas

Absent: Chairman Klink, Commissioner Haberman & Planner Haroldson Also Present: Jacob Heermans – Waukesha County Parks & Land Use, Linda Goeman, Catherine Suedbeck, Charles Harkins, Tim Steidl, Pat & Rick Zimbric

Old Business: None

New Business:

Conditional Use Permit – Requested by Linda Goeman – To Conduct Land Altering Activities Associated with Construction of a New Sinigle-Family Residence with Attached Garage, Deck, and Retaining Walls – at W332N6345 CTH C – Tax Key: MRTT0405-966-001 – Morris stated he thought the plans were very thorough and very complete. Siepmann stated it would be nice to see the retaining wall heights shown. Heermans said that will come with the grading plan and the highest point is 4 ½ ft. Griffin stated the plantings are pretty expansive and will hide the retaining walls. Good questioned the impervious surface calculations. Heermans stated all accessory buildings will be removed which will make good reductions to impervious surface. Heermans clarified that before a conditional use permit could be issued they have to go to the Board of Adjustment next month for the shore setback for the retaining walls. The Plan Commissioners stated wall heights should be shown on the grading plan.

A motion to approve the request by the Goeman's contingent upon all of County's requirements and the Town's conditions of a grading plan, an updated survey and whatever the Board of Adjustment decides next month was made by Jensen/Griffin. Motion carried.

Certified Survey Map to Attach a Parcel Claimed by the Nature of Riparian or Littoral Rights to the Existing Parcel Known as MRTT0335-042 — Requested by Richard & Patricia Zimbric — N81W28766 Park Drive — Tax Key: MRTT0335-042 — Griffin stated the Town has an agreement with the folks on that stretch of Park Drive that in the winter time there would be no storage of anything within 10' of the edge of the pavement. He stated that they have had no problems since they all got together and talked about it.

A motion to recommend approval of the modifications of the certified survey map for Richard and Patricia Zimbric was made by Morris/Good. Motion carried.

Park Participation Funding Application – Requested by Tim Steidl – on Behalf of Stone Bank Lions Club for Stone Bank Community Park – W335N7065 Stone Bank Road – for Matching Funds for Backstop Fencing & Dugout Fencing & Bench Replacement – Tax Key: MRTT0362-991-001 – The request is for dugout fencing for the main diamond and bench replacement and backstop fencing for the safety of players, spectators.

A motion to recommend approval of \$7,104.00 was made by Morris/Jensen. Motion carried.

A motion to adjourn was made by Griffin/Morris. Motion carried. Meeting adjourned at 5:57 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk