

Town of Merton
Plan Commission Meeting
Minutes of June 19th, 2024

- Meeting Called to Order by Chairman Klink at 5:30 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the June 5th, 2024, Public Hearing and Plan Commission Meeting. A motion to approve the minutes as written was made by Commissioners Siepmann/Morris. Motion carried.

Present: Chairman Klink, Commissioners Griffin, Jensen, Morris, Siepmann, Queoff and Good, Attorney Van Kleunen, Planner Haroldson, and Deputy Clerk Claas

Also Present: Mark Brue, Joe Klemm, Shan Amin, Jason Tolleson, Ena Dobberstein, Mike Weber, Morgan Wiesner, Mike Cook, Matt Ritter, Jim Fleming & Donna Hann

Old Business: None

New Business:

Certified Survey Map Showing the Entire Bong Property Without a Public Road Right-of-Way Section and the Location of the Private Road Easement Recorded by Separate Document – Requested by Matthew and Suzannah Bong – N61W30697 Beaver View Road – Tax Key MRTT0394-982 – Planner Haroldson said all the documents are signed for the vacate. The Bongs provided a certified survey map without the public road and without the private easement. On page 2 they should identify on the survey the recorded document number that is recorded at the Register of Deeds. Planner Haroldson said there is nothing wrong with the certified survey map, but in the past we have asked for the topo lines, and it has to be reviewed by Waukesha County as it is shoreland jurisdiction. Commissioner Morris questioned the exception property. Planner Haroldson said it's the Brenny property that was created a long time ago, it is a lot of record, and it is part of the agreement.

A motion to recommend to the Town Board following the Planner's recommendations on her report and any further changes beyond the comments to this certified survey map be acceptable to the Town Staff was made by Commissioners Morris/Jensen. Motion carried.

Certified Survey Map Showing a Lake Frontage Adjustment to be Divided Equally Between 2 Parcels as Requested by and Owned by Mark Brue – N82W28275 Marshall Drive – Tax Keys MRTT0336-009 and MRTT0336-008 – Planner Haroldson said this is two lots of records, and Mr. Brue is trying to have each lot have almost equal lake frontage. Waukesha County agreed that he could re-align the interior line. The lot sizes remain very close to the same size. No new lots are being created. Brue said the frontage on the roadside of Marshall Drive is changing by about 8'.

A move for approval subject to Town Staff acceptance of any changes, corrections, or anything else was made by Commissioners Siepmann/Morris. Motion carried.

Request to Amend the Conditional Use Permit for Milwaukee Ultimate Club to Allow Parking Closer to the Residents, Adjust the Number of Playing Fields and Delete the Required Right Turn Only Ingress/Egress – N75W30311 County Rd Vv – Ultimate Playing Fields – Requested by Scott Severson on Behalf of the Ultimate Frisbee Club - Tax Key MRTT 0348-999-002 – Planner Haroldson stated they are reducing the number of playing fields from 34 to 24. They want to alter the parking situation. The Town originally asked for 50' from the west lot line, and they are asking to reduce that to 30'. They would have parking all around the playing fields. Planner Haroldson said she received two letters of support that she received emails from. The applicant was not at the meeting.

Chairman Klink said to postpone this until the applicant comes to the meeting. No action was taken.

Presentation with Shan Amin – Executive Director of Soccer Operation MKE Wave & SC Wave – To Update on Soccer Activities in the Merton Town Park and within the Club - Shan Amin, the Executive Director of SC Wave, stated they have about 4,000 players and 8 satellite locations. They have soccer from U-4 to U-19, they have recreational soccer, they have select soccer that's more like a state based, and they are one of two clubs that have national level soccer players. They basically run satellites that are customized to the community and what they want for soccer in their areas. A year ago they took over Strike FC, but there has been some difficulty in the transition. Chairman Klink said one of the concerns is the grass not being cut. Amin addressed that and stated that the grass would be cut weekly now and would be done on every Thursday and Friday, weather dependent.

Commissioner Morris asked about the dumpster. Amin said he doesn't know who's dumping in it, because it's very lightly utilized by the soccer club, and stated if it's not being taken care of properly, they might have to put a lock on it. No action taken.

Request for an Exception to the Height Regulations as an Exception per 17.21(2)(d) Subject to the Approval of the Plan Commission – Requested by Joseph Klemm – W313N8511 Kilbourne Road – Tax Key MRTT0321-997-015 – Planner Haroldson stated Mr. Klemm is replacing an existing building and is making it a little larger, and he is increasing the height. The height meets the criteria and meets the floor area ratio. He has a razing permit for the existing building. Klemm stated the new building will be on a slab and will be insulated.

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

Planner Report Marilyn Haroldson – stated they're working on getting the Oconomowoc River Conservancy Park landscaper to get to work so the project gets done on time.

Planner Haroldson will be bringing a discussion to the Plan Commission on the height of grasses in subdivisions and neighborhoods and prairie grasses, and stated the ordinance as it stands doesn't directly address those situations.

County Board Supervisor Report Richard Morris – stated the amendment to the County Land Use Plan for the parcel off Hwy K and West Shore was approved by the Land Use Committee and will be sent to the County Board.

DPW Director Report Paul Griffin – had no report

A motion to adjourn was made by Commissioners Morris/Siepmann. Motion carried. The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Holly R Claas
Deputy Clerk