Town of Merton PO Box 128 North Lake, WI 53064 TOWN OF MERTON PLAN COMMISSION MEETING June 19, 2024 at 5:30 pm at the Town Hall **REVISED AGENDA**

- Call to Order
- Pledge of Allegiance
- Minutes of the June 5, 2024 Public Hearing and Plan Commission Meeting

OLD BUSINESS: NONE

NEW BUSINESS:

- Consider/Act on the 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, as requested by
 Matthew and Suzannah Bong, N61 W30697 Beaver View Road. TAX KEY MRTT 0394-982
- Consider/Act on the 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, Hartland, WI 53029. TAX KEYS MRTT 0336-009 and MRTT 0336-008
- Consider/Act on the 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 VV, Hartland, WI, (Town of Merton), Ultimate Playing fields, as requested by Scott Severson, on behalf of the Ultimate Frisbee Club. TAX KEY MRTT 0348-999-002
- Presentation/Discussion with Shan Amin, Executive Director of Soccer Operations MKE Wave & SC Wave, to update on soccer activities in the Merton Town Park and within the club.
- Consider/Act on the Request for an Exception to the Height Regulations as an Exception per 17.21 (2)(d), subject to the Approval of the Plan Commission, as requested by Joseph Klemm, W313N8511 Kilbourne Road, Hartland, WI TAX KEY MRTT 0321-997-015
- Planner Report Marilyn Haroldson
- County Board Supervisor Report Richard Morris
- DPW Report Paul Griffin

ADJOURN

Holly Claas, WCMC, Deputy Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Town Board pursuant to State ex rel.Radke v. Greendale Village Board. 173Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the Town Board will not take any formal action at this meeting.