Town of Merton Plan Commission Meeting Minutes of January 3, 2018

- Meeting Called to Order by Chairman Klink at 5:40 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the December 6, 2017 Plan Commission Meeting. A motion to approve the minutes was made by Siepmann/Good. Motion carried.

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

Also Present: Karen Brau – Waukesha County Department of Transportation, Liz Tobolt, Jerry Hein, Don Reinbold & Clerk Hann

Old Business: None

New Business:

Amend the Conditional Use Permit for Commercial Storage – as Requested by Karen Braun – Waukesha County Department of Transportation – on Behalf of Peter Briggs/My Other Garage – CTH Vv – MRTT0345-994 – Chapman stated that he will prepare a formal order to bring back to the next Plan Commission Meeting.

A motion to approve as proposed was made by Siepmann/Jensen. Motion carried.

<u>Certified Survey Map to Combine Parcels – Hwy 83 – as Requested by Dean Katz – MRTT0420-995</u> – Katz is buying a triangular piece from his neighbor. He wants to build an outbuilding on the existing slab. Part of the lot is in the Town of Merton and part of the lot is in the Village of Chenequa. Haroldson stated some changes need to be made on the certified survey map.

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

Downing Request to Amend the Town of Merton Land Use Plan and Map to Change the Land Use Designation from Environmental Corridor Overlay District to a Suburban II Residential, on Limited Disturbed Area – MRTT 0341-977 – A motion to approve the resolution was made by Morris/Fleming. Motion carried.

<u>Richard Simmons Request to Amend the Town of Merton Land Use Plan and Map to Change the Land</u> <u>Use Designation from Rural Density and Other Agricultural Land, Including Isolated Natural Resource</u> <u>Area Categories to Farmland Preservation with an Environmental Corridor Overlay – MRTT0314-998</u> – A motion to approve was made by Morris/Siepmann. Motion carried.

<u>Lake Street Status</u> – Heine stated he has eight different permits for the North Lake Boat Launch and they are all extended and the earliest one will expire in October of 2020. He has met with the DNR for grants for financing of the boat launch and to get a resolution on the former Krause property. They only need a small portion west of the post office, but Corey Oil will only sell them the whole property. Heine stated

they have to get a clear title before they can move forward. There was discussion on vacating the land the building is on or having a permanent easement to it, surveying the property, and vacating the whole street with easements to the two houses on the property.

Planner Update:

Ordinances – Haroldson stated she and Chapman are working on a PUD ordinance and have new ideas for the fencing ordinance.

A motion to adjourn was made by Fleming/Siepmann. Motion carried. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk