Town of Merton Plan Commission Meeting Minutes of June 7, 2017

- Meeting Called to Order by Chairman Klink at 5:31 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the May 17, 2017 Public Hearing and Plan Commission Meeting. A motion to approve the minutes was made by Siepmann/Good. Motion carried

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

Absent: Commissioner Fleming

Also Present: John Nelson, Marie John, Juan Montano, Dan Willems, Sarah Resch, Ted Polczynski and Justin Jollif

Old Business:

New Business:

Certified Survey Map to Combine Lots as Requested by John & Pamela Nelson, N81W28754 Park Drive – MRTT0335-041 – Nelson wants to combine the primary parcel with the small parcel south of Park Drive. The small parcel would be considered an outlot. Waukesha County approved the CSM with some minor changes. An easement was discussed for plowing and police and fire services. A 10' off the pavement resolution is in place for this area. Nelson said he intends to live up to the 10' rule. Griffin stated they have no issues down there at all with the 10'. Attorney Chapman will review the resolution.

A motion to recommend approval to the Town Board subject to the Resolution was made by Morris/Siepmann. Motion carried.

Replace Signage on Existing Pole to Small Towne Gas Station as Requested by Marie John – W314N7686 Hwy 83 – MRTT0349-008 – John needs to replace the mobile sign since the current sign can't be fixed if it should break again. The sign will be a little lower so as to clear the electric line and the pole will be in the same place in the concrete. The sign will be digital, but not a scrolling sign.

A motion to approve the sign subject to Waukesha County approval was made by Jensen/Morris. Motion carried.

<u>Plan of Operation to Open and Operate a Restaurant and Bar and Add New Signage "Bogars Bar and Grill" – N67W33525 CTH K – as Requested by Juan Montano – MRTT0363-998-001</u> – Montano currently runs a restaurant in Hartland and plans to move to Butch's. They plan to keep everything as is and just have a new menu. They will make very basic changes and will use the existing sign and clean up the landscaping.

A motion to approve the Plan of Operation for Bogars Bar and Grill as proposed was made by Siepmann/Morris. Motion carried.

<u>Plan of Operation to Locate and Operate a Weed Harvesting Operation for Lake Keesus Management District at W294N8436 Camp Whitcomb Rd, as Requested by Sarah Resch – on Behalf of Milwaukee Boys Club – MRTT0329-996 – Lake Keesus Management District would like to store their weed harvesting equipment at Milwaukee Boys Club on Camp Whitcomb Road. They had been storing the equipment at a property on Park Drive. Chapman said no conditional use permit is needed and advised them to get rid of weeds quickly before neighbors complain of the smell. The harvester will be on the lake and the conveyor will be parked on the shoreline. The truck takes the weeds from the camp to another location.</u>

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

Request for Increased Building Height to 24 ft – as Requested by Mike Harvat – W288N8933 Antler Circle – MRTT0291-010 – The building height exceeds the height ordinance of 18'. The building needs to be moved in a foot for every foot in height over 18'.

A motion to approve the increased building height as requested by Mike Harvat was made by Morris/Jensen. Motion carried.

Planner Update:

• Fence Ordinance – The Planner said she has nothing. The Chairman stated that this needs to get done.

Haroldson reported on Farmland Preservation and stated about 40 land owners were sent a letter, but no one showed to meet with Karen Doyle. Only Richard Simmons is in the program.

Haroldson stated that Mid-Kettle will have a meeting on July 19th in the City of Delafield on rain gardens.

A motion to adjourn was made by Siepmann/Griffin. Motion carried. Meeting adjourned at 6:01 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk