## Town of Merton Plan Commission Meeting Minutes of October 19, 2016

- Meeting Called to Order by Chairman Nawrocki at 5:28 p.m.
- Pledge of Allegiance was led by Chairman Nawrocki
- Minutes of the October 5th, 2016 Plan Commission Meeting. A motion to approve the Plan Commission Minutes as printed was made by Siepmann/Klink. Motion carried.

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

Also Present: Mark Worgull, Dennis & Karen Rasmussen, Donna Klink, Jerry Morse, and Tom Bernklau

## Old Business:

EJ Schweitzer – Update on the Corey Oil Bulk Plant Timeline – No update was given.

## **New Business:**

Request for Increased Building Height, as Requested by Mark Worgull, on Behalf of Brad Dettman, Tamron Ln, Tax Key MRTT0344-001 – Haroldson stated the project meets the requirements for the zoning and the garage is designed to match the house.

A motion to approve the height was made by Fleming/Jensen. Motion carried.

Request for Increased Building Height, as Requested by Bruce Stichmann, Center Oak Rd, Tax Key MRTT0295-999-006 – Haroldson stated the height for the project is 22 ½ feet and meets the criteria for the zoning and meets the FAR.

A motion to approve the height was made Morris/Fleming. Motion carried.

Order for Amendment to Conditional Use Permit for St. Teresa of Calcutta Congregation, Inc., as Requested by Terry Horst, on Behalf of the Parish, for New Signage and Name Change, Tax Key MRTT0352-009-001 — Chapman reviewed the Order for Amendment and stated the original conditional use permit is still in effect except for the changes to the name and the signage.

A motion to recommend the adoption of the amendment to the conditional use permit was made by Morris/Klink. Motion carried.

Certified Survey Map for Combining Parcels and Split into 2 New Parcels, as Requested by Dennis Rasmussen, Hwy K, Tax Keys MRTT0417-997-001 and MRTT0417-997 – Haroldson stated some information needs to be added to the survey and the attorney will draft a driveway agreement. A statement will be needed on the CSM regarding the permanent 66' access easement for both lots.

A motion to recommend approval to the Town Board for the land split and the driveway agreement subject to the Planner's recommendations was made by Morris/Fleming. Motion carried.

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<u>Certified Survey Map to Combine Parcels, as Requested by Thomas Bernklau on Behalf of Jerry Morse, Hasslinger Drive, Tax Key MRTT0405-010-001</u> – Morse is combining two parcels to build a house. Haroldson stated they haven't received any comments yet from Waukesha County.

A motion to recommend approval to the Town Board subject to County's approval and any conditions they might set was made by Morris/Siepmann. Motion carried.

## Planner Update:

Haroldson stated on October 27<sup>th</sup> there will be a meeting with Tall Pines and Waukesha County regarding what can be done with the trails and the gardens.

Haroldson also stated that Attorney Chapman is working on a new lease for the soccer group and there has been no submittal for the Stone Bank Park.

A motion to adjourn was made by Morris/Fleming. Motion carried. Meeting adjourned at 5:53 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk

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