Town of Merton Plan Commission Meeting Minutes of October 5, 2016

- Meeting Called to Order by Chairman Nawrocki at 5:30 p.m.
- Pledge of Allegiance was led by Chairman Nawrocki
- Minutes of the September 7, 2016 Plan Commission Meeting. A motion to approve the Plan Commission Minutes as printed was made by Morris/Siepmann. Motion carried.

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

Absent: Commissioner Fleming

Also Present: Leroy & Joan Blawat, Bob Michelini, Terry Horst, Dennis & Karen Rasmussen, and Bill Belson

Old Business: None

New Business:

Increased Building Height, as Requested by Greg Rechlin, on Behalf of Leroy Blawat, Joseph Court. Tax Key MRTT0294-006 – Haroldson stated they would like an increase of height of 20' 3" and they have offsets of 130' and 90'. The pitch of the garage matches the house.

A motion to approve the height of 20' 3" was made by Klink/Jensen. 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 — Haroldson stated the existing sign was approved with the conditional use permit, but they are building a new sign and are moving the sign a bit to the north. In addition the name will be changed on the conditional use permit.

The electronic sign will have frost footings and have a lannon stone base with a black background and amber text. The sign won't be as bright during the night as during the day, and the sensors will make the sign only as bright as it needs to be. The software will allow the sign to be turned off at a certain time.

Siepmann recommended Horst check with the DOT to determine if they need to approve.

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

Chapman stated the order to amend the conditional use permit will be on the next Plan Commission agenda.

<u>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</u> – Haroldson stated they are combining two parcels and then reconfiguring parcels. One parcel will be 3 acres and the rest of the acreage will be the other parcel. The existing driveway will be shared. Dennis Rasmussen will be keeping the house and farm buildings on the larger parcel.

Siepmann suggested stronger language on the CSM regarding the 66' easement because the one parcel will be landlocked.

No action taken.

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Planner Update:

<u>Fence & Sign Ordinance</u> – Haroldson is working on the fence ordinance and asked the commissioners for input. Some municipalities have in their ordinance that 3' fences are allowed on the lake side of the property. Haroldson is looking to allow fences starting at the front of the house, along the sides and to the back.

Haroldson stated she met with Bill Belson regarding Stone Bank Community Park and Rec Club to go over plans. They are working with MSI for options for restroom facilities. Bill Belson will come back to the next Plan Commission Meeting.

Haroldson stated Tall Pines is looking at options for what can go in the Oconomowoc River Conservancy, and she is looking to have a separate Parks Committee Meeting either before or after a Plan Commission Meeting to have a brainstorming session.

The Plan Commission directed Haroldson to follow up with Corey Oil and Ken Ward from the Soccer Club to determine the status of operations at their locations.

A motion to adjourn was made by Morris/Griffin. Motion carried. Meeting adjourned at 5:58 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk

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