Town of Merton Plan Commission Meeting Minutes of July 20, 2016

- Meeting Called to Order by Acting Chairman Morris at 5:30 p.m.
- Pledge of Allegiance was led by Acting Chairman Morris
- Minutes of the June 15th, 2016 Plan Commission Meeting. A motion to approve the Plan Commission Minutes was made by Fleming/Siepmann. Motion carried.

Present: Commissioners Griffin, Fleming, Morris, Klink, Siepmann, and Good, Attorney Chapman, Planner Haroldson, Clerk Hann and Deputy Clerk Claas.

Absent: Chairman Nawrocki & Commissioner Jensen

Also Present: Mr. & Mrs. Cerfus and Charles & Jenna Whelan and family, Bob Wolf, Jill & Scott Gosse, Kristie Miller, Robert Prost, Lisa Carey & Jerry Heine

The public hearing for land altering activities on Beaumont Lane for Beaver Beaumont LLC was cancelled. The petitioner withdrew the request for the public hearing.

Old Business:

Certified Survey Map to Divide 77 Acres into 2 Parcels, Raymond Becker Rev Trust, Pleasant View Road, Tax Key MRTT0311-999-001 – Haroldson stated the configuration is the same as presented and the Plan Commission gave a nod of approval at the last meeting. There are no soil borings on lot 1, so Haroldson would like them to use the waiver that we used in the past. The wetlands need to be shown on both lots along with wording "Approximate Wetland Limits, as designated by the WDNR Wetland Inventory and shown on the Waukesha County GIS Mapping Site". The signature page also needs to be changed.

A motion to recommend approval to the Town Board with the Planner's Recommendations and review was made by Klink/Fleming. Motion carried.

<u>Certified Survey Map to Combine and Redefine Lots, Woodmoor LLC, Hillcrest Drive, Approved by the Town Board on July 28, 2009, Tax Keys MRTT0335-001-004 and MRTT0336-986</u> – Haroldson stated this was approved previously by the Town Board, but the certified survey map was never recorded. The time has now elapsed to record. The certified survey map needs to have the dates updated and the signature page changed.

A motion to recommend reapproval of the CSM to the Town Board was made by Klink/Siepmann. Motion carried.

New Business:

<u>Update Conditional Use Permit for Valley Rod & Gun Club, Camp Whitcomb Road, as Requested by Robert Prost on Behalf of the Club, Tax Key MRTT0331-996</u> – Valley Rod & Gun Club would like to offer hunter safety education for bow hunting. They plan to have a small deck built on telephone poles to show techniques of bow safety and hunting. An amendment to the conditional use permit will be brought back to the Plan Commission.

A motion to amend the conditional use permit was made by Fleming/Griffin. Motion carried.

Preliminary Plat of Kiefer Farms Subdivision, as Requested by Robert Loefke on Behalf of Paddy Kieckhefer, Moraine Drive, Tax Key MRTT0422-985 – Haroldson stated this will be a 9 parcel subdivision with Paddy Kieckhefer keeping her farm on the large piece on the West Side. The parcel north and the parcel south were annexed and Tall Pines Conservancy bought rights from the Kieckhefers. The Dept of Administration had no objections, but

requested Moraine Drive get marked "Dedicated to the Public". There are no letters on file yet from Village of Merton, Waukesha County Parks & Land Use or Waukesha County Environmental Health.

There was a meeting and they were informed that Moraine Drive would have to be rebuilt. David Cox from the Village of Hartland stated this is in their master plan and they are fine with it. Village of Hartland has extraterritorial rights since it is closet.

A motion to approve subject to compliance with Town, County, State and Village regulations was made by Siepmann/Klink. Motion carried.

Request for Accessory Building Height Increase Up to 25' per §17.21(e), Brian & Amanda Heinzelman, Tax Key MRTT0396-989 – Haroldson stated this is a 2,000 square foot garage and they have received approval from Waukesha County.

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

<u>Update the Conditional Use Permit for Simmer/Harvest/Weed Control, North Lake Management District to Change the Disposal Site for Aquatic Plants, as Requested by Jerry Heine (NLMD)</u> – Currently they take their weeds to the JT Arborist site and would like to put the weeds at the Froebel property on Reddelien Road. Froebel will spread on the farm for fertilizer.

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

Support for the Koester Road DNR Permit to Place an Integrated Bank Treatment on the Banks of Mason Creek, W321N8074 Koester Rd, as Requested by Jerry Heine (NLMD) on Behalf of Lisa and Mark Carey – North Lake Management District obtained a grant to have a study done by SEWRPC of Mason Creek because they have been having a deluge of mud coming into the lake. Their objective is to clean up Mason Creek. They have worked with Brooks & Morris and have some significant buffer zones on the creek. This project on the Carey property would create a rock wing dam to move the current away from the bank and then stabilize the bank. They have approval from the DNR for the project. They have a statement from County that no permit is needed. It is not a large enough area for a stormwater permit. A permit from the Army Core of Engineers is not required either. They hope to start the project on August 1st and finish on August 5th, weather permitting.

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

Planner Report: None

Morris introduced Donna Hann as the new Town Clerk.

A motion to adjourn was made by Fleming/Griffin. Motion carried. Meeting adjourned at 6:21 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk