## Town of Merton Plan Commission Meeting Minutes of June 19, 2019

- Meeting Called to Order by Chairman Klink at 5:48 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of June 5, 2019 of the Public Hearings and Plan Commission Meeting. A motion to approve the minutes of all the public hearings and the plan commission as printed was made by Fleming/Siepmann. Motion carried.

Present: Chairman Klink, Commissioners Jensen, Griffin, Fleming, Morris, Siepmann, & Good, Attorney Chapman, Waukesha County Senior Land Use Specialist, Rebekah Leto, and Clerk Hann Absent: Planner Haroldson

Also, Present: Larry & Sandra Stover, Robert Kluwin, Sally and Scott Plummer, Sandy & Bill Friedrichs, Lars Nielsen, Eigenfeld, Rich & Nicole Kaiser and J Liebert.

## Old Business:

Consider/Act on the Conditional Use Permit for Milwaukee Boys Club (Camp Whitcomb/Mason) to perform land-altering activities to improve an existing lake access road to conduct weed harvesting on Lake Keesus. Tax Key No. MRTT 0329-996. — A motion to approve the conditional use permit for Milwaukee Boys Club (Camp Whitcomb/Mason) to perform land-altering activities to improve an existing lake access road to conduct weed harvesting on Lake Keesus was made by Jensen/Morris. Morris questioned if he could vote on this conditional use permit since he is an appointed commissioner with LKMD. Chapman stated he can vote. Motion carried.

Request to Construct a Storage Building to Store Equipment and Materials — as Requested by Lars

Nielsen — on Behalf of GD Holding LLC, for the Business and Property Located at N76W30500 CTH VV —

MRTT0346-993 — Chairman Klink asked Mr. Nielsen to come up and explain the 10-foot offset and
questions on containers being used for storage. Lars Nielson stated updates where submitted to the
planner and the containers were needed for storage space. Chairman Klink stated the containers will
need to be removed off site once new storage building is constructed. A motion to approve the request
to construct a storage building to store equipment and materials subject to cargo containers being
removed was made by Fleming/Good. Motion carried.

## **New Business:**

Consider/Act on the Conditional Use Request by Larry Stover, to conduct Land Altering Activities to improve site drainage on property at W309N6319 Cindy Lane, Hartland, WI 53029 WI, Tax Key No. MRTT 0394-964. A motion to approve the conditional use request by Larry Stover to conduct land altering activities to improve site drainage on property W309N6319 Cindy Lane was made by Morris/Siepmann. Morris asked Rebekah Leto about water going to other areas. Leto stated that one property owner issue does not fix the drainage issue and she is hoping that other property owners will try to address issue on drainage. Griffin stated cleaning slicks, leaves and maintaining the swale would help the drainage issue. Fleming asked if a condition existed when the property was built. Stover stated

PC060519 Page 1

that several improvements have contributed to the neighborhood drainage problem. Attorney Chapman recommended a written conditional use as a town permit and to bring back the written conditional use to the plan commission. Motion amended to approve drafting the conditional use permit by the Town of Merton to match Waukesha County and bring the conditional use permit with conditions to the Plan Commission was made by Morris/Siepmann. Motion carried.

<u>Cooperative Solutions to Stormwater Run-off Problems near the Lakes – Paul Griffin</u>. Griffin made a presentation with photos to the Plan Commission on improvements that were done on Audrey Drive. The Town Staff worked with the property owners and Waukesha county to address the issue of getting the water off the road.

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

Respectfully submitted,

Donna Hann Clerk

PC060519 Page 2