

Town of Merton, Waukesha County, Wisconsin
Public Hearing
February 11, 2019

Town of Merton Town Board held a Public Hearing on Monday, February 11, 2019 at 6:30 p.m. at the Town of Merton Town Hall. W314 N7624 Hwy 83, North Lake, WI; to consider amendments to the adopted Town of Merton Comprehensive Land Use Plan - 2035.

1) Change the land use designation on that portion of the Patricia Leverence, N48W28320 Lynndale Road, property located in the Town of Merton, from Low Density Residential to Mixed Use. The property is located in the SE 1/4, Section 36, T8NR18E, & PT NE ¼ of Section 1, T17N, R18E, in the Town of Merton, Waukesha County, WI, containing approximately 5.2 acres. Tax Key MRTT 0432-998-004.

Supervisor Morris called the Public Hearing to order. Clerk Hann read the Notice. Planner Haroldson explained that Town Board accepted the resolution on December 11, 2018 for the land use amendment which then prompted 30 day notice for the public hearing. The purpose of the public hearing is to accept public comment on the plan amendments as recommended by the Plan Commission and the proposed "Map" Amendments. The public hearing was closed at 6:38 pm

Town of Merton
PO Box 128
North Lake, WI 53064
Minutes of February 11, 2019

- Meeting Called to Order by Supervisor Morris immediately following the Public Hearing @ 6:39 pm
- Pledge of Allegiance led by Supervisor Morris
- Minutes of January 28, 2019 - Town Board Meeting. A motion was made to approve all the minutes by Fleming/Olson. Motion Carried.

Present: Supervisors Olson, Morris, Herrick, and Fleming, Attorney Chapman, Highway Superintendent Griffin and Clerk Hann. Absent: Chairman Klink and Treasurer Kempen.

Also in attendance: Marilyn Haroldson, planner; Pat Leverence, Kathryn Robison, Dave Frazer, Chief Peterson, Chief Paral; and Mike Schulz.

Citizen Comments and Concerns: None

Old Business:

Consider/Act on request from North Lake Recreation Club. - Mike Schulz from North Lake Recreation Club reviewed for the Town Board how North Lake Rec Club spends

their money in the park. A motion to approve the request from North Lake Recreation Club was made by Herrick/Fleming. Motion carried.

New Business:

Consider/Act on an ordinance to amend the Town of Merton Comprehensive Plan and Map from Low Density Residential to Mixed Use as requested by Patricia Leverage N48W28320 Lynndale Road. The property is located in the SE 1/4, Section 36, T8NR18E, & PT NE ¼ of Section 1, T17N, R18E, in the Town of Merton, Waukesha County, WI, containing approximately 5.2 acres. Tax Key MRTT 0432-998-004.

Attorney Chapman explained the process involved with amending the Comprehensive Plan. A motion to approve an ordinance to amend the Town of Merton Comprehensive Plan and Map from Low Density Residential to Mixed Use as requested by Patricia Leverage, N48W28320 Lynndale Road; was made by Fleming /Olson. Motion carried.

Consider/Act on the Certified Survey Map to Combine Lots, located at N81W29061 Florencetta Heights, as Requested by Kathryn & David Robinson. MRTT0332-027 & MRTT0332-026 and approved by plan commission on December 5, 2018. A motion to approve the Certified Survey Map to Combine Lots, located at N81W29061 Florencetta Heights, as Requested by Kathryn & David Robinson was made by Herrick/Fleming. Motion carried.

Consider/Act on updating Ordinance 1.11 Municipal Court and Municipal Judge.

Attorney Chapman explained that municipalities of the court need to have an identical ordinances and this is update the Village of Johnson Creek. A motion to approve updating Ordinance 1.11 Municipal Court and Municipal Judge by was made by Herrick/Fleming. Motion carried.

Clerk, Board, Highway and Attorney Reports. Clerk Hann stated the there is a public hearing by Waukesha County Park and Planning on February 21, 2019 to consider amendments to their Comprehensive Plan. Morris reminded the boar of the District Meetings on March 1 and 2.

Operator's Licenses - None

Vouchers as Presented - A motion to approve the vouchers as presented was made by Herrick/Olson. Motion carried.

Adjourn - A motion to adjourn was made by Herrick/Fleming. Motion carried. Meeting adjourned at 6:55 p.m.

Donna Hann, Town Clerk

Notice is hereby given that a majority of the Town Board or Plan Commission may be present at the above scheduled meeting(s) to gather information about a subject over which they have decision-making responsibility.