

Town of Merton  
Plan Commission Meeting  
Minutes of September 2, 2020

- Meeting Called to Order by Chairman Klink at 5:30 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the August 19<sup>th</sup>, 2020 Plan Commission Meeting. A motion to approve the minutes as printed was made by Morris/Siepmann. Motion carried.

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

Absent: Commissioner Griffin

Also Present: Jon Spheeris

Old Business: None

New Business:

Final Plat for The Preserve at Beaver Lake Subdivision – Town of Merton – Plat Dated 8/25/2020 – Requested by Jon Spheeris – on Behalf of Beaver View LLC – Spheeris stated Beaver View Road has been widened and blacktopped, the subdivision roads have been blacktopped, the retention basins have been seeded, and utilities are being currently installed and will be done in two weeks or less. The landscaping has been modified slightly. The lampposts and mailboxes are in.

Haroldson stated the final plat design is in conformance with the preliminary plat that was approved and the required conditions and changes are reflected. The final letter of credit has not been received, and the final written letter of approval from Waukesha County Parks and Land Use has not been received.

A motion to approve the final plat subject to Town Board approval subject to the final letter of credit, written letters from the engineer and any other staff approval from the Town and Waukesha County was made by Siepmann/Jensen. Motion carried.

Landscaping Plan and Declaration of Restrictions – for The Preserve at Beaver Lake Subdivision – Requested by Jon Spheeris – on Behalf of Beaver View LLC – Haroldson stated she went through the Declarations of Restrictions and sent it to the Attorney. A few quirky things were found. The Attorney will look at it. Spheeris talked to the Highway Superintendent about the road right-of-way. The landscape plan was designed with Griffin's input. Good questioned the tree and plant species. Spheeris said there would be nice sized trees.

A motion to approve the Landscaping Plan and Declarations of Restrictions for the Preserve at Beaver Lake Subdivision was made by Jensen/Fleming. Motion carried.

Recommendation to the Town Board to Replace Chapter 17.28 Legal Non-Conformity with a new Legal Non-Conforming Uses, Structures and Lots Section – Haroldson said this was acted on, but didn't act on it as a recommendation.

A motion to approve as proposed was made by Siepmann/Jensen. Motion carried.

Planner Report:

Update on the Healing Trail in the Oconomowoc River Conservancy Park – The trail was cut on August 24<sup>th</sup> and Jensen and Haroldson went to walk the trails as representatives of the Town. The prairie trail was about three quarters of a mile. Jensen stated Buchanan was looking at making signage to direct people to the trail.

A motion to adjourn was made by Fleming/Morris. Motion carried. Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Holly R Claas  
Deputy Clerk