Town of Merton Plan Commission Meeting Minutes of March 17, 2021

- Meeting Called to Order by Chairman Klink at p.m. at 5:30 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the March 3, 2021 Plan Commission Meeting. A motion to approve the minutes as printed was made by Morris/Jensen. Motion carried.

Present: Chairman Klink, Commissioners Griffin, Jensen, Morris, Siepmann, Good, & Haberman, Attorney Murn, Planner Haroldson, and Deputy Clerk Claas

Present: Annette Dopp, Barbara Carrera, Daniel Tschand, Jason Tolleson, Conner Wiesner, Daniel Laurila, Marty Iverson, Scott Severson, and Denis Schuh

Old Business:

Conditional Use Request by Denis Schuh – Owner – To Conduct Land Altering Activities to Alter the Elevations, Eliminate Rocks and Boulders, Smooth out Yard with Existing Fill for Terracing, Landscaping, Retaining Walls, and Gravel Driveway to Proposed Site for an Accessory Structure - Located at N49W28639 Chardon Drive – Tax Key MRTT 0431-101 – Murn reviewed the conditional use permit. There was discussion on the exhibit Schuh needs to present to the Plan Commission. The Plan Commissioners are looking for the plantings, the height and the location of the retaining walls, placeholder of the garage and the dimensions, etc. to all be on the same document. Siepmann showed an example of what the Plan Commission needs. Haroldson stated he would need to go back to Waukesha County to get a stormwater permit.

The Chairman stated the Town needs better details and a grading plan with everything on it. No action was taken.

Conditional Use Request by Scott Severson, on Behalf of Milwaukee Ultimate Club, Inc – To Approve a Plan of Operation and Site Plan, to Operate a Private Outdoor Recreational Facility for Ultimate Frisbee and Other Outdoor Sports on Approximately 40 Acres - Located at N75W30311 Hwy Vv – Tax Key MRTT0348-999-002 – Murn reviewed the conditional use permit and the plan of operation. The residents voiced their concerns regarding traffic flow, parking, ingress and egress for the events, moderate and major events, repercussions if the conditional use permit was violated, frequency of events, parking on the private drive, and renters of the field.

Klink stated the petitioner is responsible to inform whoever rents the field to follow the conditional use permit. Haroldson stated that Exhibit B has 34 fields and is for the largest events and stated the map they provided needs to be amended. There would be no parking on the west side of the private driveway.

A motion to recommend approval of the conditional use permit to the Town Board was made by Morris/Griffin. Motion carried.

New Business:

Partial Termination of the Conditional Use to "Amend the Existing Conditional Use Permit by Terminating the Restaurant, Tavern and Boat Livery Uses" – Located at W290N7915 Park Drive – Requested by Belman Construction, LLC – Tax Keys MRTT 0338-994-001, MRTT 0338-994-003, & MRTT0341-013 – The Plan Commission recommended approval of the certified survey map at a previous Plan Commission meeting. This parcel was part of a conditional use permit issued to Jack Weidig for the Back Bay Bar. The boat livery, tavern and restaurant will be eliminated from the conditional use permit. The two single family residences and the duplex will be allowed.

A motion to approve the partial termination of the conditions of the conditional use permit for the Weidig permit for the three lot subdivision was made by Siepmann/Good. Motion carried.

<u>Certified Survey Map to Combine 2 Existing Parcels on Forest Drive, Moose Lake – Requested by Bruce Moncrieff</u> <u>– Tax Keys MRTT 0367-007 & MRTT 0367-008</u> – Moncrieff owns both lots and wants to combine them. There are several corrects to be made. Waukesha County has not completed their review of this CSM.

A motion to recommend to the Town Board approval of the certified survey map as proposed conditioned upon staff approval of the missing items was made by Siepmann/Jensen. Motion carried.

Request by Marty Iverson – on Behalf of the Monches Rec Club – for Park Participation Funding – To Purchase/Install Dugout Fencing for Safety of Players & Spectators – Tax Key MRTT 0297-976-001 – Funds were approved for work in Monches Park, but when Covid hit they opted not to spend that money because they didn't know what was going to happen at the ball park. They have scaled back the project and now the project quote is \$12,850.00. The Town usually matches 50% of the items that qualify for funding.

A motion to approved \$6,425.00 for the improvements for Monches Park was made by Jensen/Good. Motion carried.

Planner Updates:

Waukesha County Activities - County Supervisor Morris - Morris spoke about county wide development.

Haroldson stated she is working on the MS4 permitting.

A motion to adjourn was made by Morris/Siepmann. Motion carried. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk