Town of Merton Plan Commission Meeting Minutes of May 5, 2021

- Meeting Called to Order by Chairman Klink at p.m. at 5:00 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the April 7, 2021 Plan Commission Meeting. A motion to approve the minutes as printed was made by Siepmann/Morris. Motion carried.

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

Present: Kim Thompson, Jonathan Schattner, John Thompson, Roberta Thompson, Kim Hirt, Rob Ewing, Tamara Marek, Tom Evert, and several others.

Old Business: None

New Business:

<u>Certified Survey Map to Add a Strip of Land to Existing Parcel – N67W33525 County Road K – Requested by Tom Evert –</u> <u>Tax Key MRTT0363-099-001</u> – Evert purchased a strip of land on Lakeview and is going to combine the 2 lots for one legal description. The preliminary site evaluation has been received, but Waukesha County has not completed their review of the CSM. The County will receive 33' dedicated to road right-of-way.

A motion to recommend approval to the Town Board was made by Morris/Jensen. Motion carried.

<u>Updated Plan of Operation for Boondocks BBQ – N67W33525 County Road K – For Additional Outdoor Seating for Food</u> <u>and Beverage Service – Requested by Tom Evert, Owner – Tax Key MRTT0363-099-001</u> – Evert is proposing to have outdoor seating on a new concrete area and under a covered area. The east access areas will be closed off and the access to the west will be widened. Haroldson stated that Waukesha County chose not to weigh in on Boondock's plan of operation. The hours were reduced to 10:00 p.m. for serving food and beverages in the outside patio area. Evert said he plans to plant 15 to 20 evergreen trees that are 6 to 8 feet tall. No music is allowed outside except for approved special events. Evert's architect and the building inspector are working together for the plans for the state.

A motion to approve the Plan of Operation and the site plan per Tom Evert at Boondocks was made by Morris/Griffin. Motion carried.

<u>Updated Plan of Operation for Kim's Pizza – N67W33395 County Road K – For Additional Outdoor Seating –</u> <u>Replacement of a Wood Deck with a Concrete Area for Seating for Food and Beverage Service – Requested by Kim</u> <u>Thompson, Owner – Tax Key MRTT0364-998</u> – Thompson is proposing additional seating on a new concrete area. The deck will be taken down and the concrete patio will be enlarged. The preliminary site evaluation has been approved, but Waukesha County has not completed their review. There will be 3' of pavement added on the side for a one-way drive thru. Thompson stated her hours outside are until 9:00 p.m. Monday through Thursday and until 10:00 p.m. on the weekends. Haroldson informed Thompson to check with the Building Inspector to determine if a building permit is required for the concrete and the fence.

A motion to approve the Plan of Operation and the additional outside seating with Waukesha County's conditions was made by Jensen/Siepmann. Motion carried.

<u>Certified Survey Map to Combine 2 Parcels that are Currently Under One Tax Key on State Road 83 – Requested by Paul & Sallie Siepmann – W315N7581 State Road 83 – Tax Key MRTT0351-995-001 – John Siepmann recused himself from this agenda item. The adjacent parcel was acquired from a neighbor and they would like to combine the two lots. Waukesha County has not completed their review yet.</u>

A motion to recommend approval of the combination of the two lots for Paul & Sallie Siepmann to the Town Board was made by Morris/Jensen. Motion carried.

<u>Plan of Operation/Change of Ownership – Woody's North Lake – W314N7788 Kilbourne Rd – Requested by Allyn</u> <u>Wasley on Behalf of Free Titos LLC – Tax Key MRTT0349-990-001</u> – Haroldson stated that Woody's was changing ownership. There is no current Plan of Operation on file for that bar. The Plan of Operation has not been submitted to Waukesha County. Haroldson would like them to come back with a new plan of operation, a parking plan and more information to the next meeting. No action was taken.

*The Plan Commission was interrupted at 5:25 p.m. to hold a scheduled Public Hearing at 5:30 p.m. The Plan Commission reconvened at 5:48 p.m.

Request for a Conditional Use Permit – By Jonathan Schattner on Behalf of Tamara Marek Revocable Trust – To Conduct Land Altering Activities Associated with Construction of a New Single-Family Residence with Attached Garage, Deck, Patio, Inground Pool, and Retaining Walls – N63W30723 Fairwater Lane – Tax Key MRTT0374-078-001 – The Plan Commission discussed stormwater, a small berm to direct water, grading and drainage into lot 8, the utility easement, and lowering the grade of the garage down.

Siepmann recommended shifting the house a little bit counter clockwise. It would open space between lots 7 and 8 and would leave plenty of space from the well and septic and will leave room for a proper swale. Marek said she was not opposed to that. The plans will be redrawn and will come back to the plan commission. No action was taken.

A motion to adjourn was made by Jensen/Siepmann. Motion carried. Meeting adjourned at 6:08 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk