Town of Merton Plan Commission Meeting Minutes of April 6, 2022

- Plan Commission Meeting was Called to Order by Chairman Klink at 6:33 p.m.
- Pledge of Allegiance was led by Chairman Klink
- Minutes of the February 2, 2022 Plan Commission Meeting. A motion to approve the minutes as written was made by Siepmann/Jensen. Motion carried.

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

Also Present: A Representative of Espire Homes, a Representative of the Feldman Family Trust, Clerk Hann, and several others.

Old Business:

<u>Update on the Schuh Land Altering Permit</u> – Haroldson said she emailed Mr. Schuh and received no response. Haroldson stated a neighbor thinks he is creating a pad for a two-story garage. Attorney Murn was instructed to draft a letter to Mr. Schuh.

New Business:

Re-zone Request of Tall Pines Conservancy – to Amend the District Zoning Map to Revise Boundaries of the C-1 Conservancy (Floodplain) Overlay District to Allow a 1,500-foot portion of Mason Creek to be Realigned on Property Located on Pleasant View Road – Tax Key MRTT 0310-998-008 – There was discussion if this should be an ordinance for a rezone. Attorney Murn will draft a resolution of support to send to Waukesha County.

A motion to realign property as presented was made by Morris/Siepmann. Motion carried.

Rezone Request of Beaumont Farm Legacy, LLC – to Amend the District Zoning Maps in the Town of Merton from R-1 Residential District to A-1 Agricultural District – to Allow Petitioner to Construct a Single-Family Residence, Accessory Structures, and Utilize the Property for Agricultural Uses. Tax Key MRTT-0393-999 – Haroldson stated this is just to address the zoning.

A motion to recommend approval to the Town Board to rezone from R-1 Residential District to A-1 Agricultural District was made by Queoff, Jensen. Motion carried.

Certified Survey Map to Combine 2 Lots of Record (1/2 of Lot 15 and ½ Lot 16 In Becker's Lake View Park) into One Lot on N64W33771 and N64W33775 Lakeview Drive — Requested by Joshua and Morgan Larson Feldman on Behalf of the Feldman Family Trust — Tax Keys MRTT0363-023 & MRTT0363-024 —

Haroldson stated they are combining two parcels of record with two tax keys into one. Haroldson said there is no objection but things need to be added or addressed on the survey.

A motion to recommend approval of the certified survey map to the Town Board subject to staff review and approval and Waukesha County was made by Siepmann/Morris. Motion carried.

<u>Planner Report</u> – Haroldson stated that the Chairman and herself met with and had conversation with the owners of North Lake Park.

A motion to adjourn was made by Siepmann/Good. Motion carried. Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk