Town of Merton Plan Commission Meeting Minutes of December 5, 2018

- Meeting Called to Order by Chairman Klink at 5:30 p.m.
- Pledge of Allegiance led by Chairman Klink
- Minutes of the November 7th, 2018, two Public Hearings & Plan Commission Meeting. A motion to approve all minutes was made by Morris/Siepmann. Motion carried.

Present: Chairman Klink, Commissioners Griffin, Fleming, Morris, Siepmann, Good, and Jensen, Attorney Chapman, Planner Haroldson, and Deputy Clerk Claas Also Present: Tom Halquist, Joe DeStefano Sr., Candace Dingmann, and Kathy & David Robinson

Old Business: None

New Business:

<u>Repeat Request for Increased Building Height to 25' for a 3,500 Sq Ft Accessory Building – Requested by</u> <u>Joe DeStefano – N95W28025 CTH Q – MRTT0289-999-001</u> – Haroldson stated DeStefano brought in more detailed plans and would like an increased height of 25'. Haroldson said he meets the intent of the increased height ordinance. DeStefano said he has a race hauler that he wants to keep out of the elements and the garage would have a 14' door.

A motion to approve was made by Fleming/Griffin. Motion carried.

<u>Certified Survey Map to Combine Lots – Located at W332N6297 CTH C – Requested by Candace</u> <u>Dingmann – MRTT 0405-960 & MRTT 0405-960-001</u> – Haroldson stated Dingmann wants to combine the lots for purposes of constructing a new house. Haroldson said Waukesha County hasn't completed their review yet and discussed corrections that would need to be made on the CSM. Haroldson said she would review the corrected CSM before it comes to the Town Board.

A motion to recommend approval to the Town Board subject to changes and Waukesha County's review was made by Fleming/Siepmann. Motion carried.

<u>Certified Survey Map to Combine Lots – Located at N81W29061 Florencetta Heights – Requested by</u> <u>Kathryn & David Robinson - MRTT0332-027 & MRTT0332-026</u> – Haroldson stated the Robinsons would like to combine lots for purposes of building a boat house. Corrections need to be made and Waukesha County needs to review.

A motion for a condition approval to the Town Board subject to approval by the Planner and Waukesha County requirements was made by Jensen/Siepmann. Motion carried.

<u>Update and Amend the North Lake Sand & Gravel Conditional Use – Requested by Tom Halquist –</u> <u>Located at W312N7881 Kilbourne Road – MRTT0324-991-001 & MRTT0327-997-001</u> – Halquist explained the changes of the equipment and the locations and said it should reduce the noise. Halquist is building two accessory structures. All crushing and screening operations beyond the primary crusher will be moved to the west of Kilbourne Road. The balance of the crushing and screening operations will take place in the west pit. Screening or washing operations along the railroad tracks will no longer happen.

Halquist prepared a map as an exhibit. Haroldson requested a copy of that map for an exhibit for the conditional use permit. Haroldson also requested a copy of the current Reclamation Plan.

Chapman stated he must still comply with the existing conditional use permit.

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

<u>Resolution to Change the Land Use Designation on a 5.2 Acre Parcel of Patricia Leverence – N48W28320</u> <u>Lynndale Road</u> – Haroldson stated the Resolution goes to the Plan Commission for approval, then it would be sent to the Town Board's for their next meeting to schedule a Public Hearing to be held no sooner than 30 days.

A motion to send the resolution to the Town Board for consideration and a Public Hearing in January of 2019 was made by Siepmann/Morris. Motion carried unanimously.

Planner Update:

<u>Ordinances & Violations</u> – Haroldson stated another citation was sent to Schmirler for his bike operation. The Town is getting a lot of complaints for the pallets on Hwy C. Chapman stated that the Town should have the police officer stop and get a name and address and forward it to him.

A motion to adjourn was made by Fleming/Siepmann. Motion carried. Meeting adjourned at 6:12 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk