Town of Merton Plan Commission Meeting Minutes of May 18, 2016

- Meeting Called to Order by Chairman Nawrocki at 5:34 p.m.
- Pledge of Allegiance was led by Chairman Nawrocki
- Minutes of the April 6th, 2016 Plan Commission Meeting. A motion to approve the minutes was made by Fleming/Siepmann. Motion carried.

Present: Chairman Nawrocki, Commissioners Siepmann, Jensen, Morris, Fleming, Good, and Griffin, Planner Haroldson, and Deputy Clerk Claas Absent: Attorney Chapman and Commissioner Klink Also Present: Liz Tobolt

Old Business: None

New Business:

<u>Consideration of the Request to Change the Ordinance to Amend the Mailing of Notices</u> – A motion to change the ordinance as proposed was made by Siepmann/Jensen. Motion carried.

<u>Overview and Update of the NR115 Waukesha County Shoreland Zoning</u> – Haroldson reported out the updated requirements of the NR115. She explained Waukesha County's definition of impervious surface and there was discussion on the percentage calculations permitted within 300' of the ordinary high water mark. The County will be bringing forth regulations and zoning codes by October 2016. Haroldson will continue to update the Plan Commissioners.

Park Committee :

<u>Review of the Park Funding Application & Program</u> – Haroldson reviewed with the Plan Commissioners the Park Participation Funding Program Application and stated the Town could match at least half the costs requested as a Town grant. There was discussion that the money in the Impact Fees and the Park Funds should be used between all of the parks.

Planner Update: No Update

A motion to adjourn was made by Fleming/Siepmann. Motion carried. Meeting adjourned at 6:11 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk