Town of Merton Plan Commission Meeting Minutes of March 16, 2016

- Meeting Called to Order by Chairman Nawrocki at 5:52 p.m.
- Pledge of Allegiance was led by Chairman Nawrocki
- Minutes of the February 3, 2016 Plan Commission Meeting. A motion to approve the minutes was made by Newman, second by Good. Motion carried

Present: Chairman Nawrocki, Commissioners Morris, Fleming, Jensen, Klink, Good, and Newman, Planner Haroldson, Attorney Chapman, and Clerk Bright Also Present: Ron Nettesheim, Robert and Linda Paun

Old Business: None

New Business:

<u>Consideration of a Certified Survey Map (CSM) to Combine Lots – Prange, Road M, MRTT0408018</u> – Planner Haroldson stated that the Prange's are not present, but they are combining lots at the request of Waukesha County. Waukesha County stated the boundaries and proposal is good, but needs some detail in sources, environmental corrido, etc. A motion was made by Morris to conditionally approve, but not forward to the Town Board until contingencies from County are satisfied. 2nd by Jensen. Motion Carried.

Consideration of Conditional Use Permit and Plan of Operation to Operate a Cold Storage Facility on Christine Lane as Requested by Robert & Linda Paun on Behalf of Christine Lane Rentals, LLC – MRTT0345007 – Planner Haroldson stated that the plan does meet the floor ratio and green space ratio for the site. Linda Paun stated that the lighting would be the same as the existing building on the site. Attorney Chapman read some conditions that should be on the Conditional Use Permit, including no business conducted out of the building, and no vehicle repairs done. Morris stated that since the conditional use permit is not ready to approve the Plan Commission can only conditionally approve to move forward. A motion to conditionally approve was made by Morris/Newman. Motion Carried.

Consideration of Amended Conditional Use Permit and Plan of Operation to Construct a Building with Seven (7) Additional Commercial Storage Units to Operate a Cold Storage Facility on Christine Lane as Requested by Ron Nettesheim for RTN, LLC – MRTT0345004 – Planner Haroldson stated that the Conditional Use Permit needs to be amended, because he already has a Conditional Use Permit. Attorney Chapman stated that the Conditional Use Permit with amendments needs to be written before it can be voted upon, therefore the Plan Commission can only conditionally approve to move forward. A motion was made to conditionally approve was made by Morris/Newman. Motion Carried.

<u>Park Committee</u>: Planner Haroldson stated that the Town's helicopter would be taken away for painting. The painting would normally be \$8 - 10 Thousand, but was being performed by the Army Reserve in Pewaukee for free. There would be a rededication ceremony when it was returned. Also, Tall Pines had met with Waukesha County about trails.

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Planner Update: None

A motion to adjourn was made by Klink, second by Good. Motion carried. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Nathan Bright Clerk

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