

Town of Merton Public Hearing
PO Box 128
North Lake, WI 53064
Minutes of May 22, 2017

- Public Hearing Called to Order by Chairman Klink at 6:30 pm
- Clerk Hann Read the Notice of the Public Hearing
- Notice is hereby given that on Monday, May 22, 2017 at 6:30 p.m., at the Town of Merton Town Hall, at W314 N7624 Hwy 83 North Lake, WI will hold a PUBLIC HEARING to consider vacating a portion of Wedgewood Drive.

Present: Chairman Klink, Supervisors, Fleming, Herrick and Morris, Attorney Chapman, Highway Superintendent Griffin, Treasurer Kempen, and Clerk Hann.

Absentee: Weber

Also in attendance: Ray Tucker, Dale & Sue Aigner, and Deputy Skyes.

Superintendent Griffin reported that when the subdivision was plotted it did not match the road that was built. The town has been asked to update the records to show the exiting road as it was built.

The public hearing was opened to public comments and concerns.

Ray Tucker, W335N5361 Wedgewood Dr, Nashotah owns lot 17 & 18 and asked questions concerning his lots on Wedgewood.

Susan Aigner, W335N5338 Wedgewood Dr., Nashotah wanted clarification on what was changing on the road.

The public hearing closed at 6:46 P.M.

Donna Hann, Town Clerk

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- Immediately following the Public Hearing the Meeting Called to Order by Chairman Klink at 6:47 pm
- Pledge of Allegiance led by Chairman Klink
- Minutes of May 8, 2017 Town Board Meeting. A motion was made to approve minutes by Herrick/Morris. Motion carried.

Present: Chairman Klink, Supervisors, Fleming, Herrick and Morris, Attorney Chapman, Highway Superintendent Griffin, Treasurer Kempen, and Clerk Hann.

Absentee: Weber

Also in attendance: Ray Tucker, Dale & Sue Aigner, and Deputy Skyes.

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on Kuhtz General Store for an Outdoor Tent on July 8, 2017. A motion to approve Kuhtz General Store for an Outdoor Tent was made by Herrick/Fleming. Motion carried.

Consider/Act on Woody's Bar & Grill for Outdoor Event for June 14-18, 2017. A motion to approve an outdoor event for June 14 to 18, 2017 was made by Fleming/Herrick. Motion carried.

Consider/Act on resolution to vacate and discontinue a portion of Wedgewood Drive. A motion to approve the resolution to vacate and discontinue a portion of Wedgewood Drive was made by Herrick/Morris. Motion carried.

Consider/Act on a Conditional Use Permit for William Brazzoni, W326N9422 Peradell Court, Hartland, WI to Allow the Use of his Property for the Landing of a Helicopter from June 4th through June 19th as recommend by the Plan Commission. A motion to approve the Conditional Use for William Brazzoni, W32N9422 Peradell Court, Hartland to allow the use of his property for the landing of a helicopter from June 4th-June 19th was made by Herrick/Fleming. Motion carried.

Consider/Act on a Temporary No Parking on County Line Road & Peradell Court from June 12 to June 19, 2017 during the US Open. Highway Superintendent Griffin and Deputy Sykes recommended having the option to post no parking signs if necessary during the US open. A motion to approve Temporary No Parking on County Line Road & Peradell Court from June 12 to June 19, 2017 was made by Morris/Herrick. Motion carried.

Consider/Act on recommendation from Park Committee to allocated \$1200 from the Town of Merton Park Participation Funding Program for Monches Rec Club to Spread Mulch under Playground Equipment. Tabled.

Consider/Act on recommendation from Park Committee to allocate \$6000 from the Town of Merton Park Participation Funding Program to Hard Surface the Lot for Ice Age Trail Parking. A motion to approve allocating \$6000 from the Town of Merton Park Participation Funding Program to put towards the hard surface the parking lot for Ice Age Trail was made by Morris/Fleming. Motion carried.

Consider/Act on Approval to Extend the Outdoor Premise for Kim's Pizza Liquor License. A motion to approve the extended outdoor premise for Kim's Pizza Liquor was made by Fleming/Herrick. Motion carried.

Consider/Act on 2017 Committee Appointments for Plan Commission. A motion to approve the 2017 Plan Commission: Morris for 2 yr.; Good for 1 yr.; Siepmann 3 yr.; Jensen 1 yr. was made by Fleming/Herrick. Motion carried.

Consider/Act on Deputy Treasurer Appointment as recommended by Treasurer. Treasurer Kempen recommended appointing Donna Hann as deputy treasurer. A motion to approve Clerk Hann as Deputy Treasurer was made by Herrick/Morris. Motion carried.

Clerk, Board, Highway and Attorney Reports -

Clerk Hann gave the board a copy of Letter from Town Hall Library concerning the appointment of School District Representative and read a statement from Planner Haroldson on the status of Stone Bank Park Development plan. Also, Clerk Hann received a complaint about a property on Solveson Drive and Deputy Sykes has been in contact with the property owner. Morris talked about future road work that Waukesha County will be working on. Superintendent Griffin stated the salt order was put it, trimming is being done in Lake Land Manor and culverts will be installed. Herrick talked about board members on the Library Board.

Operator's Licenses - None

Vouchers as Presented - A motion to approve the vouchers as presented was made by Herrick/Morris. Motion carried.

Adjourn - A motion to adjourn was made by Fleming/Herrick. Motion carried. Meeting adjourned at 7:25 p.m.

Donna Hann, Town Clerk