Town of Merton Plan Commission Meeting Minutes of May 19, 2021

- Plan Commission Meeting was Called to Order by Chairman Klink at 5:30 p.m.
- Pledge of Allegiance was led by Chairman Klink
- Minutes of the May 5, 2021 Public Hearing and Plan Commission Minutes. A motion to approve both minutes as printed was made by Morris/Siepmann. Motion carried.

Present: Chairman Klink, Commissioners Griffin, Jensen, Morris, Siepmann, Good, & Haberman, Planner Haroldson, and Deputy Clerk Claas

Also Present: Randy Richter, Jody & Jim Swentik, Arik Hertz, Jeff & Kristyn Smith and two others

Chairman Klink requested a moment of silence for the Town's former Attorney, Bill Chapman, who passed away earlier in the day.

Old Business: None

New Business:

<u>Certified Survey Map to Combine Parcels – N79W29068 Park Lane – Lake Keesus – Requested by Michael Speich – Tax Key MRTT0341-019-002</u> – Speich is proposing to combine his parcel and the little surrounding parcels for one legal description. Waukesha County reviewed the CSM and has several conditions and corrections before it can receive final approval.

A motion to recommend approval contingent upon changes from the Town and Waukesha County was made by Morris/Siepmann. Motion carried.

Reconstruct a Retaining Wall Within 5 Ft or Less from a Property Line – Requested by James Swentik – Okauchee Lake – W339N4995 Road O – Tax Key MRTT0411-003 – Swentik is proposing a new retaining wall to replace an existing retaining wall that is falling apart. The proposed retaining wall will be in the same location with new materials. The Swentik's received support from their neighbor.

A motion to approve replacing the existing retaining wall with new materials was made by Jensen/Siepmann. Motion carried.

Request for Increased Building Height to 22' for an Accessory Structure – W339N7690 Townline Road – Requested by Randy Richter – Tax Key MRTT0358-998-006 – Richter is requesting an accessory building height up to 22' and meets the floor area ratio and the increased offsets.

A motion to approve the accessory height as presented was made by Siepmann/Good. Motion carried.

Request for Increased Building Height to 22' for an Accessory Structure – W294N7854 Camp Whitcomb Road – Requested by Hans Borosch – Tax Key MRTT0341-976 – Borosch is requesting an accessory building height up to 22' and meets the increased offsets and floor area ratio. Haroldson stated he has a detached garage and little sheds and asked if Borosch is keeping the sheds. Arik Hertz (Contractor) stated Borosch will remove sheds if he has to. Griffin stated he has two driveways and questioned the access to the accessory building. Hertz stated he will access off of one of the existing driveways.

A motion to approve the accessory building with increased height with the contingency that the small sheds be removed if the building inspector requires it was made by Jensen/Morris. Motion carried.

Request for Approval/Direction for a Conceptual Land Division on 20 Acres – Hwy Vv – Requested by Jeff & Kristyn Smith – Tax Key MRTT0348-999-010 – Haroldson stated the Smith's purchased the 20 acres on Hwy Vv from the church. They prepared a traditional design and prepared a cluster design per ordinance. There is some drainage problems in front of the property and the Smith's are very interested in helping with the water problem. The access point needs to be located as shown per Waukesha County. They will keep a 5- or 6-acre parcel with the barn and build a house. The land use plan requires 3-to-5-acre density. Haroldson stated they are looking for support to work with an engineer for the preliminary plat and stormwater.

The Plan Commissioners all agree for the Smith's to proceed with the cluster design.

<u>Planner Updates</u>: Jack Frederickson is the Park Ranger at the Oconomowoc River Conservancy Park and takes the new role with pride and seriously. The healing trail has been cut. Tall Pines bought law mowers and scouts will be working at the park this weekend.

A motion to adjourn was made by Griffin/Siepmann. Motion carried. Meeting adjourned at 5:52 p.m.

Respectfully submitted,

Holly R Claas Deputy Clerk