



TOWN OF LISBON
W234 N8676 Woodside Rd.
Lisbon, WI 53089

Agenda
Town of Lisbon & Village of Merton
Joint Planning Committee Meeting
Merton Community Center, W282N6996 Main Street
Thursday, November 15, 2018
6:30 P.M.

1. **Call to Order.**

Meeting was called to order by 6:30 PM

2. **Roll Call.**

Chairman Osterman, Commissioner Stadler, Administrator Gina Gresch, Planner Dan Lindstrom and Clerk Dan Green, Julie olfor, tom nelson,

3. **Comments from Citizens Present.**

None

4. **Discussion and necessary action on minutes of Joint Planning Committee Meeting of August 5, 2015.**

August 5, 2015 were read by Tom Nelson. Motion to approve Osterman, jane seconded. Motion approved 4-0.

5. **Joint Planning Areas**

- a. Discussion and necessary action on the Barnwood Conservancy Rezone, Conditional Use Planned Unit Development and Final Plat, LSBT 0217.998.

Tom, plan commission reviewed it and recommended to approve by the village board to approve the plat. Subject to the conditions of approval by other approval agencies. Asked that the name be put on the plat. Details on the street light or monument sign. No street light at this time. Did not have one at the entrance. This would be on the engineering documents. There will be a monument. Was going to upright it. Not a big fan of light pollution, but open to putting something up of it is what they Commission wants. Developer is fine with that. Can make something to match the decore of the entrance. 911 emergency signs, putting those up at all? No need but fire department provided their comments. Merton's emergency services had different opinions.

Dan, recommendation should include the street light on the CUP not on the rezone or the Final Plat. Nelson, only problem the Village had was that they maintain the one acre density. That is what this has.

Applicant, anything else to add? Village was supportive of the preliminary plat that was brought forward. Applaud your ability to be flexible with the public.

Osterman motion to approve with the conditions discussed tonight 2nd by green shirt fellow.

Motion passed 4-0.

- b. Discussion and possible action on the Town of Lisbon/Village of Merton Joint Planning Area Map.

- c. Discussion and necessary action on a 9-acre parcel of land in the Village of Merton, at the northwest Corner of Lake Five Road and CTH V.V., MV 0218.032, currently zoned Neighborhood Office: (262) 246-6100 - E-Mail: townhall@townoflisbonwi.com – www.townoflisbonwi.com

Business, but looking for suggestions for possible other uses of the property.

- d. Discussion and necessary action on the proposed subdivision development on land in the Village of Merton and Town of Lisbon, on CTH KE and Ainsworth Road; MV 0385.995.002 and LSBT 0262.999.

6. **Adjournment**

Joseph Osterman, Chairman
Town of Lisbon

Ron Reinowski, Village President
Village of Merton

Gina C. Gresch, MMC/WCPC, Administrator
Town of Lisbon

Tom Nelson, Administrator-Clerk-Treasurer
Village of Merton

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device.

MEMBERS: Please notify Town Hall at 262-246-6100 if you are unable to attend the meeting.

Posted: 2018-11-08

Clerk: DG

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