

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
WEDNESDAY, JANUARY 27, 2010 6:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

PLEASE TAKE NOTICE, this is a Town of Salem Board of Supervisors and Planning & Zoning Commission joint informational meeting.

Chairman Valentine called this meeting to order at 6:04 p.m. with the following present:
Linda Valentine, Pat O'Connell, Dennis Faber, Jo Weidman, Pat Casey, Mike Slover, Eileene Anderson, Cindi Ernest, Brad Zautcke, Shirley Boening, Wes Dumalsky, Kim Breunig, Ruth Dargan, Cary Artac, Richard Fakes, Pat Meehan, Todd Roehl, Robbie Robinson, and Nancy Anderson.
Absent: Steve Arnold and Joe Meier.

GUESTS: Darren Hillock, Dan Campion, Bea Campion, John McEntegart, Marilyn Parker, Bernard Kean, Pat Mulvey, and Craig Hanson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 4:00 p.m. on Friday, January 22, 2010 at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office. It was also posted on the Town's website.

5.) Nancy Anderson, representing Southeastern Wisconsin Regional Planning Commission (SWERPC) gave a presentation on the TOWN OF SALEM COMPREHENSIVE PLAN: 2035. Since 2006 ten (10) of the thirteen (13) municipalities have been working on a comp plan. The State's Comprehensive Planning law was adopted in 1999. The law requires zoning, subdivision, and official mapping ordinance actions of local and county governments and must be consistent with the comprehensive plan beginning January 1, 2010.

The plan has to have nine (9) of the following elements:

- Issues and Opportunities Element
- Agricultural, Natural, and Cultural Resources Element
- Land Use Element
- Housing Element
- Transportation Element
- Utilities and Community Facilities Element
- Economic Development Element
- Intergovernmental Cooperation Element
- Implementation Element

The Multi Jurisdictional Plan is designed to use the Town's existing land use plan map. The Town had the option of adopting the multi jurisdictional plan or preparing a separate plan which is more specific to the Town.

Mike Murdock arrived at 6:30 p.m.

Ms. Anderson reviewed the highlights of the plan.

Discussion followed about the Village of Silver Lake and the Village of Twin Lakes extra territorial zone and possible conflicts with the Town of Salem's plan. These villages drew land uses outside of their village limits.

A letter was read from Jerry Epping, by Chairman Valentine, regarding concerns about the land use of his property.

Town Planner, Patrick Meehan recommended that the use remain as it is.

Discussion of the use followed. Land Use Administrator Zautcke will work with Mr. Meehan and Ms. Anderson to draft a letter to Mr. Epping.

Jack Rowland arrived at 6:53 p.m.

Further discussion of the plan took place. The Town Board and Planning Commission Board were asked to look at the economic development element and email any changes to Administrator Casey as soon as possible.

Chairman Valentine stated she feels that we should support a service area, specifically a nursing home. She expressed some of her views.

Ms. Anderson indicated that any amendments to our town plan would have to be reviewed by the county and the county would have to amend their plan. A flow chart was attached for this process.

Ms. Anderson gave recommended county implementing ordinances to consider as additions to the county zoning districts as follows; a business park district, planned unit development, an overlay district for mixed uses, a town center overlay, and an Interstate 94 overlay. Allowing open space or conservation subdivisions in the R-2 & R-3 residential districts, on sewer site plan review in residential districts; landscaping and buffer yard requirements and updates to sign and parking regulation.

Discussion turned to the town overlay and specifically the hamlets, Trevor & Wilmot, in the town. Kenosha will be holding their County Land Use meeting on March 17th and comments could be made there. The Town Planning and Zoning will be meeting on February 24th.

As a result of this discussion, a committee was formed to look at this. The committee will consist of Linda Valentine, Dennis Faber, Shirley Boening, Cary Artac, and Kim Breunig.

Planner Meehan suggested that the board read his memo and implementing guidelines specific for the area and get a plan in place.

The next step would be to develop a public review draft with the changes suggested this evening which include the changes in Planner Meehan's two (2) memos, library facilities wording in Chapter 12, Chapter 2 wording about the Camp, Center, Hooker, and Voltz Lake Districts have aquatic plant management plans and associations that have plans, Village ETZ areas, desired industries, revisions to the ag natural/cultural resources, updates to the tables and the flow chart for plan amendments.

MOTION BY Planning Commission member Breunig, second by Commissioner Dumalsky to adopt the changes as presented.

ROLL CALL VOTE

COMMISSIONERS Fakes, Artac, Boening, Breunig, Dumalsky, and Dargan – AYE

MOTION CARRIED

MOTION BY Supervisor Weidman, second by Supervisor O'Connell to approve the recommendation of the Planning and Zoning Board and adopt the changes as presented.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Weidman and Chairman Valentine – AYE
MOTION CARRIED

ADJOURNMENT

MOTION BY Supervisor Weidman, second by Supervisor O'Connell to adjourn this Special Joint meeting.

UNANIMOUS VOTE – AYE
MOTION CARRIED

This Special Joint meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Cindi Ernest, Clerk