



Town Hall, 262-843-2313

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TownofSalem.net

Salem Town Hall • 9814 Antioch Road, (STH 83) P.O. Box 443 • Salem, WI 53168

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING AGENDA
Monday, May 16, 2016 5:30 pm
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

CALL TO ORDER

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

1.) CLOSED SESSION

MOTION: To move into closed session pursuant to: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to non-represented employees.

2.) MOTION: To move out of Closed Session and reconvene in Open Session.

3.) Possible discussion, action or announcement relative Section 19.85(1)(c) referenced during the closed session.

4.) Discussion and possible action on a request for approval of a temporary use by the Kenosha County Fair Association, Inc., PO Box 96, Wilmot, WI 53192-0096 (Owner), Ray Forgianni, Kenosha Common Markets, Inc., PO Box 643, Kenosha, WI 53141-0643 (Agent), (Section VII.B.12.36-5(a)(5): which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily operate a farmers market in the PR-1 Park-Recreational District on Tax Parcel # 67-4-120-303-1261, West ½ Section 30 Township 1 North, Range 19 East, Town of Salem. For informational purposes only this parcel is on the west side of CTH "W" (Fox River Road) approximately 0.2 miles north of the intersection with 111th Street.

5.) Discussion and possible action on an amendment to an existing conditional use permit by BJS of Salem, LLC, 9251 Antioch Road, Salem, WI 53168 (Owner), Michael A. Jones, 9251 Antioch Road, Salem, WI (Agent), to allow an expansion of outdoor baseball fields and the addition of outdoor sand volleyball and outdoor batting cages in the B-3 (Highway Business District) and PR-1 (Park-Recreational District) on part of Tax Parcel #65-4-120-143-0600, Southwest ¼ Section 14, Township 1North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the east side of STH '83' approximately 2,500 feet south of CTH 'AH' (89th Street).

6.) Discussion and possible action of purchase of a new ambulance for the Town of Salem Fire/Rescue.

7.) Discussion and possible action relative to election polling locations.

ADJOURNMENT

This Notice was posted at the following places:

*Salem Town Hall Municipal Building
Town of Salem Website at www.townofsalem.net
E-Notification List*

May 12, 2016

Cindi Ernest, Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Clerk Cindi Ernest at 262-843-2313.

“Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993)”