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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, June 29, 2015, 6:00 pm
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

CALL TO ORDER

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

- 1.) Discussion and possible action on a request for a review of a denied direct seller's permit.
- 2.) Discussion and possible action on a request by Salem Business Park, LLC, 5500 6th Avenue, Suite #200, Kenosha, WI 53140 (Owner), for a Planned Unit Development Overlay District (PUD) on property zoned (BP-1) Business Park District and .Section 27, Township 1 North, Range 20 East, Town of Salem.
- 3.) Discussion and possible action on a request by the Town of Salem, PO Box 443, Salem, WI 53168 (Owner), Salem Business Park, LLC, 5500 6th Avenue., Suite #200, Kenosha, WI 53140 (Agent), for a Planned Unit Development Overlay District (PUD) on property zoned (BP-1) Business Park Dist. and (C-1) Lowland Resource Conservancy District on Tax Parcel #66-4-120-271-0400 located in East ½ Section 27, Township 1 North Range 19 East, Town of Salem.
- 4.) Discussion and possible action on a request by Salem Business Park, LLC and Town of Salem (Owners) for approval of a Certified Survey Map (draft dated June 2, 2015 by Shane M. Zodrow of R.A. Smith National, Inc.) to create one (1) 23.08-acre parcel, one (1) 31.18-acre parcel and one (1) 20.53 from Tax Parcels #66-4-120-274-0125 (Salem Business Park, LLC) and 66-4-120-271-0400 (Town of Salem), along with public road dedication. Part of the East Half of Section 27, Township 1 North, Range 20 East, Town of Salem. For informational purposes only these parcels are located at the intersection of 254th Court and CTH "C" (Wilmot Rd).
- 5.) Discussion and possible action on the proposed Business Park Protected Deed Restrictions and Protected Covenants.
- 6.) Discussion and possible action on a Developers Agreement between the Town of Salem and Salem Business Park, LLC.
- 7.) Discussion and possible action on Resolution No 15 06 29, A Resolution Authorizing the Sale of Real Estate in Connection with the Development of Salem Business Park

ADJOURNMENT

This Notice was posted at the following places:

Camp Lake Post Office

Salem Post Office
Trevor Post Office
Wilmot Post Office
Salem Town Hall Municipal Building

June 25, 2015

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 262-298-5702.

“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)”