

**SPECIAL JOINT SALEM TOWN BOARD AND
PLANNING COMMISSION MEETING MINUTES
MONDAY, AUGUST 19, 2013, 5:45 PM
SALEM TOWN HALL
9814 ANTIOCH RD., SALEM, WI 53168**

Meeting called to order by Chairman Tesar at 5:48 p.m. with roll call taken.

Present were Diann Tesar, Dennis Faber, Mike Culat, Ted Kmiec, Dan Campion, Pat Casey, Cindi Ernest Brad Zautcke, Planning Commission members Ron Gandt, Karen Baker, Wes Dumalski, Randy Melind, and John Fotsch. Absent were Kim Breunig and Tom Hinze.

PLEDGE OF ALLEGIANCE

JOINT TOWN BOARD AND PLANNING COMMISSION

1.) Kenosha County Fair Association Inc., PO Box 96, Wilmot WI 53192-0096 (Owner), Keith Risi, PO Box 218, Trevor WI 53179 (Agent), requesting approval of a temporary use (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 music and arts festival in the PR-1 (Park-Recreational District) on Tax Parcel #67-4-120-303-1261, West ½ of Section 30, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, this property is located on the west side of CTH "W" (Fox River Road) approximately 800 feet north of the intersection with 111th Street.

Brad Zautcke informed those in attendance that the meeting was paid for by Mr. Risi and he met with Town staff, but couldn't make tonight's meeting.

Discussion followed regarding the absence.

Planning and Zoning

MOTION BY Commissioner Melind, second by Commissioner Fotsch to approve with the conditions listed.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Town Board

MOTION BY Supervisor Faber, second by Supervisor Culat to approve based on the recommendations of the Planning and Zoning.

UNANIMOUS VOTE – AYE

MOTION CARRIED

TOWN BOARD BUSINESS

1.) A request from Goodfella's Restaurant & Bar, Inc., Walter Miedema, President, to change the premise description only of his Class "B" & "Class B" alcohol license to include a proposed outside smoking area behind the establishment located at 12015 Antioch Road (Units E,F & G), Trevor, WI. Discussion followed with Mr. Miedema explaining to the Board the intention that he wanted to provide a smoking area to the back of the restaurant. It is fenced in and currently the day care playground is located there, but will be moved to the south end of the complex. Currently customers are standing outside near the front door and smoking and often blocking the entrance.

Concern was expressed about people coming and going through the back fenced area and it being so close to the day care.

There was further discussion.

MOTION BY Supervisor Campion, second by Supervisor Kmiec to amend the alcohol license area description to allow for consumption in the back fenced area without seating.

SUPERVISORS Faber, Culat, Kmiec, and Campion – AYE

CHAIRMAN Tesar – NAY

MOTION CARRIED

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Faber to adjourn this Special Joint meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Joint meeting was adjourned by at 6:18 p.m.

Respectfully submitted,

Cindi Ernest, Town Clerk