A public hearing was held by the Village of Salem Lakes Planning Commission on Wednesday May 15, 2019 at the Salem Lakes Village Hall Building, 9814 Antioch Road, Salem, WI 53168. Chairman Fotsch and Commissioners Sommer, Nopenz, Maggio, Ericksen, Francart, Breunig were present. Commissioner Wade was excused. Also Michael Blue of Teska, and Associates, Benjamin Fiebelkorn of Kenosha County, Bradly Zautcke, Land Use Coordinator and Eileene Anderson Plan Commission Secretary were present. Meeting was called to order at 6:00 pm. Open meeting compliance was met.

1. **Nomination and selection of the Plan Commission Chairman and Vice Chairman.**
   Commissioner Breunig nominated Commissioner Francart as Chairman, second by Commissioner Ericksen. 7-0 Francart as Chairman.
   Commissioner Francart nominated Commissioner Breunig as Vice chairman, second by Commissioner Nopenz. 7-0 Breunig as Vice Chairman.

2. **Jim R. Grumbeck, 24030 84th St., Salem, WI 53168-9026 (Owner), requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist., R-4 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcels #70-4-120-113-1361 located in the SW ¼ of Section 11 and the NW ¼ of Section 14, T1N, R20E, Village of Salem Lakes.**
   https://www.kenoshacounty.org/DocumentCenter/View/9423/SUBMITTED-APPLICATION-GRUMBECK-REZONING
   Jim Grumbeck was present. Public hearing opened 6:04 pm. Frank Bell was present to speak in favor of the request. There was no one present to speak against the request. Public hearing closed at 6:08 pm. Commissioner Fotsch moved to approve pursuant to the conditions listed on the Kenosha County memo dated 05/02/19. Second by Commissioner Ericksen. Motion carried 7-0.

3. **Jim R. Grumbeck (Owner) – Part of the SW ¼ Quarter of Section 11 and the NW ¼ of Section 14, Township 1 North, Range 20 East, Village of Salem Lakes. For informational purposes only this parcel is located on the south side of 84th Street appx. 600 feet east of 254th Avenue. Requesting approval of a Certified Survey Map (dated March 4, 2019 by Mark R. Madsen of Nielsen Madsen & Barber) to create one (1) 0.46-acre parcel and one (1) 13.86-acre parcel from Tax Parcel #70-4-120-113-1361.**
   Jim Grumbeck was present. Public hearing opened 6:09 pm. Frank Bell was present to speak in favor of the request. There was no one present to speak against the request. Public hearing closed at 6:12 pm. Commissioner Fotsch moved to approve pursuant to the conditions listed on the Kenosha County memo dated 05/02/19. Second by Commissioner Breunig. Motion carried 7-0.
4. Approve minutes from March 20, 2019 Commissioner Nopenz moved to approve, second by Commissioner Sommer. Motion carried 6-0-1 (Commissioner Breunig abstained – not a sitting member of the Village of Salem Lakes Plan Commission).

5. Adjournment. Commissioner Ericksen moved to adjourn, second by Commissioner Nopenz. 7-0, meeting adjourned 6:15 pm.

Respectfully submitted by:

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Eileene Anderson
Planning Commission Secretary
Village of Salem Lakes