

**TOWN OF CEDARBURG
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
May 17, 2017**

Present: David Salvaggio, Chairman
Thomas Esser, Supervisor
Wayne Pipkorn, Supervisor
Bill Wattson, Supervisor (via phone)

Tim Rhode, Administrator
Eric Ryer, Asst. Administrator/Clerk

Excused: Gary Wickert, Supervisor

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Chairman Salvaggio called the special meeting to order at 8:00 p.m.

2. OLD BUSINESS

- a. **Discussion and possible motion on an amended minor land division application by Venture Space for the property located at 8611 STH 60 [Owner: Lynnwood Properties, LLC, NW ¼ Section 21, 62.66 acres total, zoned B-3 Business, M-2 Planned Industrial and Mixed Use, and C-1 Conservancy]***

Following Board approval of the minor land division and rezone of 8611 STH 60 on March 1st, Venture Space needed to adjust the location of the shared driveway due to delineated wetland locations. This calls for an amendment to the CSM, which requires the CSM to again be considered by the Town Board.

Following discussion, Supervisor Esser moved the Board approve the amended minor land division application by Venture Space for the property located at 8611 STH 60. Supervisor Pipkorn seconded, and the motion passed unanimously.

- b. **Discussion and possible motion on a conditional use permit application by Matt Burrow (Catalyst Construction) to construct self-storage units on lot #2 of the Certified Survey Map approved by the Town Board on May 17, 2017 for the property located at 8611 STH 60 [Owner: Lynnwood Properties, LLC, NW ¼ Sec. 21, 10.941 acres, zoned M-2 Planned Industrial and Mixed Use District]***

This application was considered by the Plan Commission at their April meeting, with the Commission asking the applicant to orient the easternmost buildings in a north/south fashion instead of east/west. The applicant so amended the plans, with the revised project before the Commission preceding this meeting. The project now includes 298 self-storage units. Following discussion, Supervisor Esser moved the Board approve the conditional use permit application by Matt Burrow (Catalyst Construction) to construct self-storage units on lot #2 of the Certified Survey Map approved by the Town Board on May 17, 2017, for the property located at 8611 STH 60. Supervisor Pipkorn seconded, and the motion passed unanimously.

- c. **Discussion and possible motion on appointments to Town Committees, Commissions and Boards***

Chairman Salvaggio did not make any appointments at this time.

3. ADJOURNMENT

At 8:10 p.m., Supervisor Esser made a motion that was seconded by Supervisor Pipkorn to adjourn. The motion passed unanimously.

Respectfully Submitted,

Eric Ryer, Asst. Administrator/Clerk