

**SPECIAL MEETING – OCTOBER 24, 2002**

On Thursday, October 24, 2002, the Town Board of the Town of Salem held a special meeting. This was a special meeting of the electors regarding the sale of a piece of Town property on 95<sup>th</sup> Street and 275<sup>th</sup> Avenue, in Lakewood Terrace Subdivision.

Chairman Boening stated that the Town vacated a portion of the property in front of Mr. Terry Rise's house last year, and, now Mr. Rise would like to purchase the remaining 25 x 100 ft. strip of land. The Town's Attorney came up with a price of \$2500.00 for the property; however, the Park Commission feels it should be worth \$20,000.00.

Mr. Mike Buzzell felt the Town should not sell the property.

Mr. Chuck Loth, the adjoining property owner, would have a problem with snow removal in the winter. He is opposed to the sale of this property.

Mr. Cayo stated that if this property is sold to Mr. Rise, then, his property will not be fronting any road, which means, that Kenosha County Zoning will not issue any sort of permit for building anything.

**TABLE THIS MATTER UNTIL THE APRIL 8, 2003, ANNUAL TOWN BOARD MEETING, MADE ON A CHUCK LOTH/JUDY LOTH MOTION. MOTION CARRIED UNANIMOUSLY.**

**At 7:15 PM, the Special Meeting of the Electors was ADJOURNED ON A CHUCK LOTH/PHIL CAYO MOTION. MOTION CARRIED UNANIMOUSLY.**

**At this time,** Chairman Boening called the Public Hearing to order. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were: Chairman Shirley Boening; Supervisors, Diann Tesar; Jake Brockhaus and Dolores E. Terry. Supervisor Joseph Meier was absent. Also present for the meeting were: Deputy Clerk, Linda Terry; Town Treasurer, Chris Lamb; General Highway Foreman, George Vujovic; Land Development Coordinator, Phil Cayo; and Town Attorney, Milton Konicek.

The purpose of this Public Hearing was to consider application for combination Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor Licenses for the following:

**APPLICATIONS FOR 2002-2003**

<b>TRADE NAME &amp; LOCATION APPLICANTS NAME ADDRESS</b>	<b>LEGAL DESCRIPTION</b>	<b>AND</b>
<b>MARTINI'S STEAK HOUSE #67-4-120-354-0865 12417 – Antioch Road Trevor, WI 53179</b>		<b>TODD MARTINI 12417-Antioch Road Trevor, WI 53179</b>
<b>75<sup>TH</sup> STREET INN GRZEGORCZYK 26229 – 75<sup>th</sup> Street Salem, WI 53168 53168</b>	<b>#65-4-120-102-0550</b>	<b>AVA  24803 – 70<sup>th</sup> Street Salem, WI</b>

**CROSS LAKE INN, INC. #67-4-120-354-1330 & 1335  
JOHNSON  
12425 – ANTIOCH ROAD  
STREET  
TREVOR, WI 53179**

**MICHAEL K.  
23640-122<sup>ND</sup>  
TREVOR, WI 53179**

Regarding **Martini's Steak House** – two persons spoke in favor of the liquor license. No one spoke against this license.

**75<sup>th</sup> Street Inn** – no one spoke either for or against this license.

**Cross Lake Inn, Inc.** – Mr. Michael Johnson, the owner of the property, was present for the meeting.

Mr. Mike Buzzell, a resident of the area, spoke against the license. He felt that due to the prior reputation of the bar, it should not be opened up again. He was also worried about who actually owned the building; is it the Johnsons, or the previous owners, the Stevens'?

Mr. Johnson stated that as of 5:00 o'clock today, he and his wife own the property.

**At 7:25 PM, with no one else to speak for or against any of the above businesses, the Public Hearing was Closed.**

**At this time, the Town Board held a Special Meeting for the following:**

**AGENDA:**

- 1. TOWN BOARD ACTION REGARDING LIQUOR LICENSES:**  
Martini's Steak House – **APPROVED ON A TESAR/TERRY MOTION. MOTION CARRIED 4-0.**  
75<sup>th</sup> Street Inn – **APPROVED ON A BROCKHAUS/TERRY MOTION. MOTION CARRIED 4-0.**  
Cross Lake Inn – **APPROVED ON A TESAR/TERRY MOTION. MOTION CARRIED 4-0.**
- 2. TOWN BOARD ACTION ON THE CONCLUSION OF THE SALE OF THE OLD COUNTY HIGHWAY DEPARTMENT GARAGE PROPERTY:**  
Attorney Konicek stated that just this evening, the Town was served with a Restraining Order by Mr. Miles' attorney, Attorney Devine. Attorney Konicek suggested tabling this matter until the November 18<sup>th</sup> Monthly meeting.  
**MOTION TO TABLE UNTIL NOVEMBER 18, 2002, MADE ON A TERRY/BROCKHAUS MOTION. MOTION CARRIED 4-0.**
- 3. TOWN BOARD ACTION ON THE DEVELOPER'S AGREEMENT FOR MILL CREEK VILLAS #2:**  
**APPROVE RESOLUTION #02-10-24, MADE ON A TESAR/BROCKHAUS MOTION. MOTION CARRIED 4-0.**
- 4. POSSIBLE SELECTION OF GENERAL CONTRACTOR FOR TOWN HALL ADDITION:**

Chairman Boening stated that earlier today, she, along with Supervisor Terry, and the architects and engineers, met with the three low bidders for the project. The three low bids were as follows:

Bidder	Base Bid	+ Alternate #1	Total Bid
CMA	\$1,109,388.56	\$66,491.56	\$1,175,880.12
Camosy	\$1,121,000.00	\$59,000.00	\$1,180,000.00
Scherrer	\$1,122,000.00	\$38,200.00	\$1,160,200.00

It was the recommendation of the architects to accept the low bid, which would be Scherrer Construction.

**MOTION TO ACCEPT THE BID OF \$1,160,200.00 FROM SCHERRER CONSTRUCTION, MADE ON A BROCKHAUS/TERRY MOTION. The Board was polled as follows: Tesar-aye; Terry-aye; Brockhaus -aye; and Boening-aye. MOTION CARRIED 4-0.**

**AT 7:40 PM, THE MEETING WAS ADJOURNED ON A TERRY/TESAR MOTION. MOTION CARRIED 4-0.**

**Minutes prepared and submitted by: \_\_\_\_\_ Deputy Clerk.**