

PUBLIC HEARING & MONTHLY MEETING

The Town Board of the Town of Salem, held a Public Hearing on Monday, June 9, 2003, at 7:00 PM regarding the following Liquor License Application:

APPLICATIONS FOR COMBINATION CLASS “B” FERMENTED MALT BEVERAGES AND “CLASS B” INTOXICATING LIQUOR LICENSES HAVE BEEN FILED WITH THE CLERK OF THE TOWN OF SALEM IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 125 OF THE WISCONSIN STATE STATUTES BY THE FOLLOWING:

APPLICATIONS FOR 2003 - 2004

TRADE NAME & LOCATION APPLICANTS NAME	LEGAL	AND
ADDRESS	DESCRIPTION	
A & J TAVERN VIOLETTE 9622-CAMP LAKE ROAD 9622 – CAMP LAKE ROAD CAMP LAKE, WI 53109 WI 53109	66-4-120-212-1310	JOHN J. LA 66-4-120-212-1320 CAMP LAKE,
COLONY HOUSE INC. 25811 – 119 TH STREET AGT. TREVOR, WI 53179 LAKE,WI 53171	67-4-120-342-0600	COLONY HOUSE, LISA FRANCAERT, 110 KATIE DRIVE SILVER
CROSS LAKE INN INC.	67-4-120-354-1330	CROSS LAKE INN,

12425-ANTIOCH ROAD
AGT.

TREVOR, WI 53179

53179

67-4-120-354-1335

MICHAEL JOHNSON,

23640-122ND STREET

TREVOR, WI

DYNIES

10306 – ANTIOCH ROAD
LASKO, AGT.

SALEM, WI 53168
AVENUE

WI 53181

66-4-120-223-0510

LASKO, INC.

JAMES R.

114 PAWLEY

TWIN LAKES,

ELDORADOS
ENTERPRISES,INC.

11338 – 258TH COURT

TREVOR, WI 53179

53179

66-4-120-273-0555

KUBIS

SILVIA KUBIS, AGT.

27323 – 96TH STREET

TREVOR, WI

FOXY'S
11230 – 260TH AVENUE
ZABOROWSKI,AGT.

TREVOR, WI 53179

53179

66-4-120-273-0435

FOXY'S, INC.

STEVEN

P.O. BOX 216

TREVOR, WI

THE HIDEAWAY TAVERN

23601 – 84TH STREET

SALEM, WI 53168
53168

65-4-120-114-2100

THEIL SCHMIDT

23601-84TH STREET

SALEM, WI

JIGSAW
22002 – 60TH STREET
BRISTOL, WI 53104

65-4-120-011-0110

SCOTT BREILING
22002 – 60TH STREET
BRISTOL, WI 53104

75TH STREET INN
26229 – 75TH STREET
SALEM, WI 53168
53168

65-4-120-102-0550

MARY BETH MOREY
23825-82ND STREET
SALEM, WI

KELLY'S PUB
25827 – WILMOT ROAD
WITTNEBEL, AGT.
TREVOR, WI 53179
AVENUE
53179

66-4-120-273-0820

SU-JIM, INC.
SUSAN
12420 – 257TH
TREVOR, WI

MARTINI'S STEAK HOUSE
12417-ANTIOCH ROAD
ANTIOCH ROAD
TREVOR, WI 53179

67-4-120-354-0865

TODD MARTINI
12417-
TREVOR, WI 53179

MARCOMB'S STEAK HOUSE
HOUSE, LLC
9524-CAMP LAKE ROAD
MARCOMB, AGT.
CAMP LAKE, WI 53109
LAKE ROAD
WI 53109

66-4-120-212-1260

MARCOMB'S STEAK
JOEY R.
9524-CAMP
CAMP LAKE,

MARS TRADING POST INN 67-4-120-303-0645
INC.

30602 – 114TH STREET
AGT.

WILMOT, WI 53192

WI 53170

THE TRADING POST

MERLENE ENGSTROM,

P.O. BOX 713

SILVER LAKE,

PAPA'S SPORTS BAR AND GRILL 65-4-120-143-0600

9251 – ANTIOCH ROAD
STREET

SALEM, WI 53168

THOMAS WALSH

23300 – 81ST

SALEM, WI 53168

RALPH'S ACE OF HEARTS 66-4-120-262-0520
HEARTS, INC.

10720 – ANTIOCH ROAD 66-4-120-262-0530
AGT.

TREVOR, WI 53179

53192

RALPH'S ACE OF

JEANETTE YOUNG,

11625 – 306TH COURT

WILMOT, WI

ROB'S RIVERS EDGE 65-4-120-072-0850

7603-SHOREWOOD DR.
AGT.

SALEM, WI 53168
SHOREWOOD DR.

53168

ROB'S RIVERS EDGE, INC.

ROBER PIPER,

7603-

SALEM, WI

ROOF & BRICKS BAR & GRILL 67-4-120-321-0620
INC.

28642 – WILMOT ROAD
ROMERO, AGENT

TREVOR, WI 53179

P.D.W. ENTERPRISES,

MARC

6800 – 26TH AVENUE

KENOSHA, WI

53143

SIEBERTS PUB
LLC

65-4-120-104-0800

B & S ROADHOUSE,

8403-ANTIOCH ROAD
AGT.

BRYON SPINLER,

SALEM, WI 53168
STREET

24919-84TH

SALEM, WI

53168

SPRING VALLEY COUNTRY CLUB 66-4-120-261-0400
CORP.

SPRING VALLEY

23913 – WILMOT ROAD
WAGNER, AGT.

JOYCE

TREVOR, WI 53168
ROAD

23913 – WILMOT

TREVOR, WI

53179

STATE LINE INN

67-4-120-354-2880

STATE LINE INN

12725 – ANTIOCH ROAD
RZYSKO

GLEN

TREVOR, WI 53179

20720 – 116TH STREET

BRISTOL, WI

53104

TWIN OAKS COUNTRY INN
INN, LTD.

67-4-120-303-1460

TWIN OAKS COUNTRY

30807 – 114TH STREET
AGT.

WILMOT, WI 53192

53192

RICHARD KNOX,

30807 – 114TH STREET

WILMOT, WI

WILMOT STAGE STOP
STOP, INC.

67-4-120-303-0100

WILMOT STAGE

31646 – 113TH STREET
AGT.

WILMOT, WI 53192

53192

NANCY HACKETT,

30634 – 111TH STREET

WILMOT, WI

APPLICATIONS FOR 2003 – 2004 COMBINATION CLASS “A” FERMENTED MALT BEVERAGES AND “CLASS A” INTOXICATING LIQUOR LICENSES HAVE BEEN FILED WITH THE CLERK OF THE TOWN OF SALEM IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 125.04 OF THE WISCONSIN STATE STATUTES BY THE FOLLOWING:

**TRADE NAME & LOCATION
APPLICANTS NAME**

LEGAL

DESCRIPTION

AND

ADDRESS

MAC’S DELI & GROCERY

66-4-120-212-1300

RAZMATAZ, INC.

9610 – CAMP LAKE ROAD
POGACHAR, AGT.

RAMZA L.

CAMP LAKE, WI 53109
LAKE RD.

9608-CAMP

WI 53109

CAMP LAKE,

**APPLICATIONS FOR 2003 – 2004 CLASS “A” FERMENTED MALT BEVERAGES
 HAVE BEEN FILED WITH THE CLERK OF THE TOWN OF SALEM IN
 ACCORDANCE WITH THE PROVISIONS OF CHAPTER 125.04 OF THE WISCONSIN
 STATE STATUTES BY THE FOLLOWING:**

TRADE NAME & LOCATION APPLICANTS NAME	LEGAL	AND
ADDRESS	DESCRIPTION	AND
J.D.’S CITGO MART 12617 – ANTIOCH ROAD GENTILE, AGT. TREVOR, WI 53179 AVE. BURLINGTON, WI 53105	67-4-120-354-2250	J.D.’S CITGO MART, INC. MICHAEL 324 MILWAUKEE
TREVOR GAS, INC. 12511 – ANTIOCH ROAD GILL, AGT. TREVOR, WI 53179 53179	67-4-120-354-1520	TREVOR GAS, INC. DEEPAK 23614 – 126 TH STREET TREVOR, WI

Chairman Walsh Opened the Public Hearing. Supervisor Meier read the above applicants.

With no one to speak for or against any of the license applications, Chairman Walsh closed the Public Hearing at 7:10 PM.

IMMEDIATELY FOLLOWING the Public Hearing, the Town Board held their regular monthly meeting. The Pledge of Allegiance was recited. Roll call was taken as follows: Present

were, Chairman Tom Walsh; Supervisor, Diann Tesar; Joseph Meier; Patrick O'Connell and Jake Brockhaus. Also present were: Deputy Clerk, Linda Terry; Town Treasurer, Chris Lamb; Utility District Administrator, Brad Zautcke; General Highway Foreman, George Vujovic; Town Attorney, Richard Scholze and Land Development Coordinator, Phil Cayo. Absent was Town Clerk, Toni Seitz.

Minutes from previous meetings of 5/12/03 and 6/2/03 were **APPROVED ON A MEIER/BROCKHAUS MOTION. MOTION CARRIED 4-0.**

Chris Lamb read the Treasurer's Report as follows:

MAY, 2003 – CASH REPORT FOR THE GENERAL ACCOUNT

May 1, 2003 – Beginning Balance **\$1,735,496.24**

RECEIPTS \$104,670.99

Transfer from Tax Fund \$ 496.80

Transfer from Capital Projects \$ 0.00

DISBURSEMENTS \$372,250.39

PAYROLL \$ 91,062.05

Total \$463,312.44

May 31, 2003 – Ending Balance **\$1,377,351.59**

State Pool – General \$1,202,781.42

General Checking \$ 174,570.17

Total **\$1,377,351.59**

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MAY, 2003 – CASH REPORT FOR THE TAX ACCOUNT:

May 1, 2003 – Beginning Balance **\$34,622.17**

RECEIPTS \$ 2,470.52

DISBURSEMENT \$ 1,934.35

Transfer to Gen. Fund \$ 496.80

May 31, 2003 – Ending Balance \$ 34,661.54

State Pool – Tax \$ 25,898.47

Tax Checking \$ 8,763.07

Total \$ 34,661.54

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MAY 2003 – CASH REPORT FOR THE PARK ACCOUNT:

May 1, 2003 – Beginning Balance \$ 887,203.65

RECEIPTS \$5,279.53

May 31, 2003 – Ending Balance \$ 892,483.18

State Pool – Parks \$ 321,843.11

Zone 1 \$ 115,063.60

Zone 2 \$ 83,663.12

Zone 3 \$ 67,226.86

Zone 4 \$ 47,282.84

Zone 5 \$ 195,035.67

Zone 6 \$ 57,410.55

Zone 9 \$ 4,987.43

Totals \$ 892,483.18

MAY, 2003 – CASH REPORT FOR THE TRAILS ACCOUNT:

May 1, 2003 – Beginning Balance \$155,313.96

RECEIPTS \$161.13

May 31, 2003 – Ending Balance \$155,475.09

MAY, 2003 – CASH REPORT FOR THE MAINTENANCE ACCOUNT:

May 1, 2003 – Beginning Balance \$ 12,559.24

RECEIPTS \$ 5.33

May 31, 2003 – Ending Balance \$ 12,564.57

MAY, 2003 – CASH REPORT FOR THE CAPITAL PROJECT ACCOUNT:

May 1, 2003 – Beginning Balance \$ 544,954.84

RECEIPTS \$ 624.68

Transfer to General Fund 0.00

DISBURSEMENTS 0.00

May 31, 2003 – Ending Balance \$ 545,579.52

Treasurer's Report was **APPROVED ON A TESAR/O'CONNELL MOTION. MOTION CARRIED 4-0.**

Supervisor Meier read the Vouchers as follows:

TOWN:		UTILITY DISTRICT:	
END OF MAY, 2003 =	\$246,584.13	END OF MAY, 2003 =	\$28,967.11
JUNE, 2003 =	\$ 88,402.47	JUNE, 2003 =	\$44,227.01

TOWN PAYROLL:		UTILITY DISTRICT	
PAYROLL:			
#10 =	\$36,196.11	#10 =	\$14,516.30
#11 =	\$36,579.60	#11 =	\$14,518.09

Vouchers were **APPROVED ON AN O'CONNELL/TESAR MOTION. MOTION CARRIED 4-0.**

UTILITY DISTRICT BUSINESS:

1. DISCUSSION AND CONSIDERATION OF BIDS FOR A REPLACEMENT COMPUTER FOR THE WASTE WATER TREATMENT PLANT SUPERVISOR:

Mr. Zautcke stated that Gary Caputo now uses a lap-top computer, but he really needs a PC. Three quotes were obtained.

MJM Computers =	\$2,185.00
Gateway =	\$2,407.98
Milwaukee PC =	\$3,690.00

Mr. Zautcke would suggest the computer from MJM, due to the fact that Mr. Marchuk would be able to service the computer in the event of any problems. He would also suggest that the Board approve the purchase of Laptop Surge Protector, for \$35.00.

APPROVE PURCHASE OF COMPUTER FROM MJM, PLUS THE SURGE PROTECTOR, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.

2. DISCUSSION AND CONSIDERATION OF FINAL ACCEPTANCE FOR THE SANITARY SEWERS IN HICKORY HOLLOW SUBDIVISION:

Mr. Zautcke stated that the construction is complete. The project is acceptable, and the Town has the “as built” drawings.

APPROVE ACCEPTANCE OF SANITARY SEWERS IN HICKORY HOLLOW SUBDIVISION, MADE ON A BROCKHAUS/O’CONNELL MOTION. MOTION CARRIED 4-0.

3. DISCUSSION AND CONSIDERATION OF CHANGE ORDERS #CO-1210201-06; 07; 08; 09; AND 10:

Change Order #CO-1210201-06 is for a transfer switch – increase of \$1420.25.

APPROVE CHANGE ORDER, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.

Change Order #CO-1210201-07 is for an enclosure – increase of \$897.00.

APPROVE CHANGE ORDER, MADE ON AN O’CONNELL/MEIER MOTION. MOTION CARRIED 4-0.

Change Order #CO-1210201-08 is for a time extension of 107 days – no monetary change.

APPROVE CHANGE ORDER, MADE ON A TESAR/O’CONNELL MOTION. MOTION CARRIED 4-0.

Change Order #CO-1210201-09 is for a concrete slab – increase of \$624.08.

APPROVE CHANGE ORDER, MADE ON AN O’CONNELL/BROCKHAUS MOTION. MOTION CARRIED 4-0.

Change Order #CO-1210201-10 is for a time extension of 30 days – no monetary change.

APPROVE CHANGE ORDER, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.

TOWN BUSINESS:

1. COMMITTEE REPORTS

At this time, the following committee reports were given:

Highway & Building: No Meeting.

Emergency Services Committee: They will be meeting Wednesday PM.

Pest Control/Abatement Committee: Starting June 16th, the Town will be treating the catch basins for the mosquito that carries the West Nile Virus.

Planning & Zoning Committee: There was a Special Town Board Meeting to address the minutes, on 6/2/03; the next meeting is 6/25/03.

Negotiations Committee: No meetings held.

Public Safety Officer & Water Patrol Committee: Supervisors will be meeting within the next few weeks to get an update on the number of water patrol employees.

Sewer Committee: No meetings held.

Library Committee: No meetings held.

Park Committee: Next meeting June 18, 2003.

Finance Committee: No meetings held.

Personnel Committee: Will be meeting with Attorney Halsey to go over the Personnel Policy Manual.

Building Committee: Not much is being done, due to the present strike.

The telephone system cost was approximately \$10,000.00; however, it has been brought down to about \$4,000.00.

ETZ Committee: There have been two meetings held. Mr. Cayo has met with Silver Lake and also Paddock Lake.

AD-HOC Committee: No further meetings as of yet.

CCLRD: Nothing to report.

Voltz Lake: Nothing to report.

2. CONSIDERATION OF PARK COMMISSION MINUTES FROM 5/21/03:

The Town Board made a motion to approve the Park Commission minutes, on a **MEIER/TESAR MOTION.**

Chairman Walsh questioned the legality of item #5 of the Park Commission Minutes. In that motion, the Park Commission moved to raise impact fees to \$3000.00 for neighborhood parks and \$500.00 for community parks. This is not something that the Town can do legally.

Supervisor Tesar stated that she understands that the fees cannot be raised. This motion was made for the purpose of “getting the ball rolling”, to raise the impact fees for Parks.

Chairman Walsh suggested that the Town Board authorize the Town’s Attorney to draft an up-dated ordinance to raise the Park Impact Fees legally.

Supervisor O’Connell asked if there was any particular property that is scheduled to be purchased for the parks?

Supervisor Tesar stated that the Park Commission is looking into the purchase of a piece of property for a neighborhood park and a community park. **MOTION TO AMEND PREVIOUS MOTION TO READ: APPROVE PARK COMMISSION MINUTES WITH THE EXCEPTION OF ITEM #5, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.**

3. CONSIDERATION OF APPLICABILITY TO THE PLANNED RURAL CLUSTER SUBDIVISION AT HIGHWAY “C” AND 98TH STREET OWNED BY JAMES & SUE ROGERS:

Mr. Jim Walters and Mrs. Sue Rogers were present for the meeting. Mr. Walters would like the Town to consider not sewerage this project, due to the extensive cost. If however, the Town does proceed to sewer this project (from the North via Echo Lane), the developers would like to have six additional lots included in the plans.

Supervisor O’Connell stated that he felt sewers would enhance the project.

Chairman Walsh said that Kenosha County would prefer this to be sewerage – they would look more favorable on this.

Mr. Walters would like some sort of direction from the Town regarding the six additional lots if the property is to be sewerage.

Mr. Cayo stated that this should then go back to the Plan Commission for consideration.

Mr. Zautcke said SEWRPC will be meeting again in September. At that time, the subject property is to be included in the sewer service area.

MOTION TO CONCEPTUALLY APPROVE THE EXTRA SIX LOTS IF THIS PROPERTY IS TO BE SEWERED, MADE ON A TESAR/MEIER MOTION. MOTION CARRIED 4-0.

4. CONSIDERATION OF UPDATE ON PERSONNEL POLICY MANUAL FOR SALEM EMPLOYEES:

Due to conflicting schedules, the Attorney was unable to attend this meeting.

This item is to be tabled until the July, 2003, Town Board Meeting.

5. CONSIDERATION OF FLOODING PROBLEM IN CAMP LAKE GARDENS / TABLED FROM MAY MEETING:

Ms. Laura Koch was present for the meeting. She stated that she has spoken with Jerry Hebard, from the NRCS Office. Mr. Hebard is meeting Ms. Koch at the property on Wednesday, June 11, 2003; at that time, he will also be meeting with six other homeowners in the area regarding similar problems.

Mr. Vujovic said that he will also meet with Ms. Koch and Mr. Hebard.

6. CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACTING TOWN SERVICES ON PRIVATE PROPERTY, AND INCREASING THE COST OF LABOR WHEN CONTRACTING "SPECIAL SERVICES" FROM THE TOWN, PER ORDINANCE / SUPERVISOR TESAR: (TABLED FROM MAY MEETING):

Supervisor Tesar stated that both her and Supervisor Brockhaus met with Mr. Vujovic and came up with a price of \$32.00 an hour for the labor cost, plus a 4% administrative fee, per employee. This cost would be in addition to the cost of the machinery that is used.

APPROVE THE AMOUNT OF \$32.00/HOUR PLUS 4% ADMINISTRATIVE FEE FOR THE COST OF LABOR, IN ADDITION TO THE EXISTING EQUIPMENT CHARGE, MADE ON A TESAR/O'CONNELL MOTION. MOTION CARRIED 4-0.

7. REQUEST FOR UPDATE ON 116TH STREET PROJECT / RICHARD DRAZEWSKI:

Attorney Scholze stated that the Town is still waiting for an appraisal report. This is necessary before the Town can proceed with obtaining the road right-of-way. He expects to receive the report within the next few weeks.

Mr. Drazewski asked if a survey had been done?

Mr. Vujovic stated that there was one, and he then gave Mr. Drazewski a copy of that survey.

Mr. John Lauer asked if there was any sort of time frame that was being looked at?

Attorney Scholze stated that it will take a while.

8. DISCUSSION REGARDING FALCON HEIGHTS PRELIMINARY PLAT BEING REVIEWED AT COUNTY ON 6/11/03 / PHIL CAYO:

Mr. Cayo stated that he would like the Town Board Members to “sign off” on plats after they have reviewed them.

9. CONSIDERATION OF REQUEST TO PURCHASE A PORTION OR ALL OF PROPERTY WITH RETENTION POND ADJACENT TO 26407-104TH STREET / BART MC PHEARSON:

Mr. Mc Phearson was present for the meeting.

Mr. Vujovic stated that, after reviewing this property, it was noted that this is Town Property that was purchased for park purposes. This cannot be sold.

10. CONSIDERATION OF APPOINTING PATRICK O’CONNELL TO VOLTZ LAKE MANAGEMENT DISTRICT:

APPROVED ON A MEIER/BROCKHAUS MOTION. MOTION CARRIED 4-0.

11. CONSIDERATION OF EASEMENT AGREEMENT REGARDING THAT PORTION OF 109TH STREET, WEST OF 269TH AVENUE IN SHOREVIEW SUBDIVISION:

The Board Members had no objection to the easement agreement. However, the parties still must sign it. No one from Shoreview Subdivision was present for this meeting.

APPROVE EASEMENT AGREEMENT, MADE ON AN O’CONNELL/MEIER MOTION. The Board was polled as follows: Tesar-naye; Meier-aye; O’Connell-aye; and Brockhaus -aye. MOTION CARRIED 3-1.

12. CONSIDERATION OF RESOLUTION #03-06-09, A RESOLUTION AND ORDER VACATING A PART OF 109TH STREET IN THE TOWN OF SALEM, KENOSHA COUNTY, WISCONSIN:

APPROVE RESOLUTION #03-06-09, SUBJECT TO SIGNED EASEMENT AGREEMENT COMING BACK TO THE TOWN, MADE ON A MEIER/O'CONNELL MOTION. The Board was polled as follows: Tesar-naye; Meier-aye; O'Connell-aye; and Brockhaus -aye. MOTION CARRIED 3-1.

13. CONSIDERATION OF LIQUOR LICENSE APPLICATIONS:

APPROVE CLASS "B" COMBINATION LIQUOR LICENSES, PENDING ALL DELINQUENT BILLS BEING PAID PRIOR TO DISBURSEMENT OF LICENSE, MADE ON A TESAR/MEIER MOTION. MOTION CARRIED 4-0.

APPROVE CLASS "A" COMBINATION LIQUOR LICENSES, PENDING ALL DELINQUENT BILLS BEING PAID PRIOR TO DISBURSEMENT OF LICENSE, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.

APPROVE CLASS "A" BEER LICENSE, PENDING ALL DELINQUENT BILLS BEING PAID PRIOR TO DISBURSEMENT OF LICENSE, MADE ON A TESAR/O'CONNELL MOTION. MOTION CARRIED 4-0.

14. CONSIDERATION OF REQUEST FOR PETITIONING SEWRPC TO DELINEATE WETLANDS AT 25215-75TH STREET / TOM PADDOCK:

Chairman Walsh has discussed this with the Town's Attorney.

Deputy Clerk Terry stated that Mr. Paddock needs the municipality to request that SEWRPC delineate the wetlands. There will be no cost to the Town.

APPROVE REQUEST CONTINGENT ON NO COSTS BEING ABSORBED BY THE TOWN, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.

15. CONSIDERATION REGARDING FINAL GRADING PROBLEMS IN SALEM STREAM ESTATES / SALVATORE MUSCARELLO:

Mr. Muscarello was present for the meeting, along with other residents living in the Salem Stream Estates Subdivision.

He stated that there are extensive drainage problems in that subdivision that have been brought on by the developers. They are not following their original grading plans that were submitted to the Town. There are numerous top of foundations that are much lower than originally planned, thus the flooding problems.

Mr. Cayo stated that there needs to be a good landscaping plan done. The project has been stopped until a re-grading plan is submitted to the Town.

Supervisor O'Connell stated that he has a real problem with a company/developer coming in to the Town and submitting one plan, and then completely changing it without any sort of permission.

Mr. Jim Baker, from Neumann Development stated that he was given a verbal "ok" from the Town's engineer.

Mr. Mark Malikan, from Neumann, stated that their firm will submit new grading plans to the Town.

Attorney Scholze said there needs to be compliance with the Developer's Agreement, if the developers wish to continue with the project.

A woman in the audience questioned the homes that were built by Gustaveson?

Mr. Cayo said that the top of foundation plans should not be changed once they are submitted.

Mr. Muscarello also has a problem with a sidewalk that dead-ends in the middle of nowhere.

The representatives a Neumann will meet with the people and come to an understanding.

16. CONSIDERATION OF PICNIC LICENSE FOR SALEM OAKS COMMUNITY ASSOCIATION/JULY 26, 2003:

APPROVED ON A TESAR/BROCKHAUS MOTION. MOTION CARRIED 4-0.