

**PUBLIC HEARING & MONTHLY MEETING - JULY 12, 2004**

On Monday, July 12, 2004, the Town Board of the Town of Salem held a Public Hearing at 7:00 PM, regarding the following liquor license application:

**APPLICATION 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 125.04 OF THE WISCONSIN STATE STATUTES BY THE FOLLOWING:**

**APPLICATION FOR 2004-2005**

<b>TRADE NAME &amp; LOCATION ADDRESS</b>	<b>LEGAL DESCRIPTION</b>	<b>APPLICANTS NAME AND</b>
<b>SALEM'S, THE LOT ON 84<sup>TH</sup> ST. MEEK &amp; 23601-84<sup>TH</sup> STREET DENECKE SALEM, WI 53168 AVENUE  53104</b>	<b>65-4-120-114-2100</b>	<b>DOUGLAS  CAROL  9341-200<sup>TH</sup>  BRISTOL, WI</b>

With no one to speak for or against the above applicant, the Public Hearing was closed at 7:05 pm.

IMMEDIATELY FOLLOWING, the Town Board held their regular monthly meeting.

Chairman Walsh called the meeting to order. The Pledge of Allegiance was recited. Clerk Seitz took roll call as follows: Present for the meeting were: Chairman Tom Walsh; Supervisors, Patrick O'Connell; Joseph Meier and Dennis Faber. Also present were: Town Clerk, Toni Seitz; Deputy Clerk, Linda Terry; Town Treasurer, Christine Lamb; Town Building Inspector, Jack Rowland; Land Development Coordinator/Utility District Administrator, Brad Zautcke; Director of Public Works, George Vujovic; Town Attorney, Richard Scholze; Utility District Attorney, John Bjelejac; Utility District Engineer, Chris Kaempfer and Fire Chief, Mike Slover. Absent was Supervisor Diann Tesar.

Minutes from previous meetings of: 6/14/04; 6/28/04 and 7/2/04, were **APPROVED ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

Christine Lamb read the Treasurer's Report as follows:  
**JUNE, 2004 - CASH REPORT FOR THE GENERAL ACCOUNT**  
**June 1, 2004 - Beginning Balance**  
**\$1,987,273.91**

<b>RECEIPTS</b>	<b>\$183,243.77</b>
Transfer from Tax Fund	\$220,312.17
<b>DISBURSEMENTS</b>	<b>\$315,601.83</b>
<b>PAYROLL</b>	<b>\$ 85,131.48</b>
<b>TOTAL</b>	<b>\$400,733.31</b>

**June 30, 2004 - Ending Balance**  
**\$1,990,096.54**

State Pool - General	\$1,524,861.17
General Checking	\$ 465,235.37
<b>Totals</b>	<b>\$1,990,096.54</b>

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**JUNE, 2004 - CASH REPORT FOR THE TAX ACCOUNT:**

**June 1, 2004 - Beginning Balance**  
**\$263,238.74**

RECEIPTS	\$ 2,309.12
DISBURSEMENTS	\$ 1,844.47
Transfer to Gen. Fund	\$220,312.17

**June 30, 2004 - Ending Balance** **\$**  
**43,391.22**

State Pool - Tax	\$ 33,592.74
Tax Checking	\$ 9,798.48
<b>Total</b>	<b>\$ 43,391.22</b>

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**JUNE, 2004 - CASH REPORT FOR THE PARK ACCOUNT:**

**June 1, 2004 - Beginning Balance**  
**\$1,005,662.16**

RECEIPTS	\$ 5,855.23
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**June 30, 2004 - Ending Balance**  
**\$1,011,517.39**

State Pool - Parks	\$ 355,533.99
Zone 1	\$ 152,018.37
Zone 2	\$ 93,024.89
Zone 3	\$ 72,693.08
Zone 4	\$ 59,791.82
Zone 5	\$ 204,944.09
Zone 6	\$ 68,108.02
Zone 9	\$ 5,403.13

Total \$1,011,517.39

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**JUNE, 2004 - CASH REPORT FOR THE MAINTENANCE ACCOUNT:**

June 1, 2004 - Beginning Balance  
\$23,819.52

RECEIPTS \$8.79

June 30, 2004 - Ending Balance  
\$23,828.31

The Treasurer's Report was APPROVED ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 3-0.

Chairman Walsh read the Vouchers as follows:

<b>TOWN:</b>		<b>UTILITY DISTRICT:</b>
End of June, 2004 =	\$133,725.64	End of June, 2004 =
\$36,247.97		
July, 2004 =	\$ 85,783.97	July, 2004 = \$23,594.06

<b>TOWN PAYROLL:</b>		<b>UTILITY DISTRICT</b>
<b>PAYROLL:</b>		
#13 = \$49,548.67		#13 = \$16,553.75
#14 = \$59,108.79		#14 =
\$15,255.43		

Vouchers were APPROVED ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 3-0.

**CITIZEN COMMENTS:**  
NONE

**UTILITY DISTRICT BUSINESS:**

**1. REQUEST FROM KLAUS TENBERGEN TO DISCUSS SANITARY SEWER BACK-UP ON MAY 22, 2004:**

Mr. Zautcke stated that this item, along with Item #'s 2 and 3 are all tied together.

Attorney Bjelajac stated that the Town is willing to work with Mr. and Mrs. Tenbergen regarding their back-up problem.

**2. DISCUSSION AND POSSIBLE ACTION REGARDING THE FORMATION OF A GRANT PROGRAM FOR THE INSTALLATION OF A BACKFLOW PREVENTION DEVICE FOR 23632 AND 23702-80<sup>TH</sup> PLACE:**

Attorney Bjelejac stated that there was a grant program put in place several years ago, and the Utility District will be approaching the Town Board for assistance in this matter as well. Mrs. Tenbergen stated that she would like to know when this may be done? They would like a date as to when the back-flow prevention device will be in place.

Mr. Kaempfer stated that they have discussed this situation with several contractors; however, they have only received one bid thus far. The cost could be anywhere from \$5,000.00 to \$15,000.00.

Supervisor Meier asked if the Town would be paying the entire cost?

Attorney Bjelejac stated that it would be a good faith effort on the part of the Town to pay for the installation of this device. He would suggest the Town Board holding a special board meeting as soon as the other bids come in.

Chairman Walsh asked if this would be in place by the next monthly meeting?

Mrs. Tenbergen stated that they have already waited two months for this to be in place. She would very much like more information within 48 hours.

Chairman Walsh stated that the Town must wait for the other two bids to come in before anything can be started.

The Board will be meeting again prior to the next monthly meeting to discuss this matter.

**3. DISCUSSION AND POSSIBLE ACTION ON KLAUS TENBERGEN, JUNE 24, 2004, CLAIM:**

It would be Attorney Bjelejac's recommendation to deny this request.

**MOTION TO DENY REQUEST, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 3-0.**

**4. UPDATE ON WDNR "NOTICE OF VIOLATION" DATED JUNE 7, 2004, AND ENFORCEMENT CONFERENCE HELD JUNE 23, 2004:**

Mr. Zautcke stated that due to the recent floods, the DNR has sited many utility districts for faulty by-passing. The DNR wants to know how the Town would resolve by-passing from ever happening again?

It was asked if the Town was fined?

Mr. Zautcke stated that the Town was sited; however, the Town was not fined.

Mr. Kaempfer stated that the Town's recommendations for fixing the problem need to be to the DNR by September 15<sup>th</sup>.

**5. CONSIDERATION OF ORDINANCE #04-07-12A, AN ORDINANCE CLARIFYING AND CHANGING THE FINE FOR SUMP PUMPS ILLEGALLY HOOKED UP TO THE SANITARY SEWER:**

This would increase the fine from \$50.00 per day, to \$1000.00 per day.

Attorney Scholze stated that the Town is trying to stop people from illegally hooking up their sump pumps to drain into the Town's sewer system.

Supervisor Meier stated that by people hooking their sump pumps illegally, they are, in essence, cheating themselves.

**APPROVE ORDINANCE, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING A  
"WASTEWATER WET WEATHER MANAGEMENT PROJECT":**

Mr. Zautcke stated that the lagoon in District #1 would be used as a retention pond. The water would be in the retention pond, then it would go back through the treatment plant.

Mr. Kaempfer stated that he needs authorization from the Town Board to proceed with this. He also stated that this would be paid for from the Clean Water Fund Loan. The construction should be done by next July.

**AUTHORIZE KAEMPFER & ASSOCIATES TO PROCEED, MADE ON AN  
O'CONNELL/FABER MOTION. MOTION CARRIED 3-0.**

**7. DISCUSSION AND POSSIBLE ACTION AUTHORIZING  
KAEMPFER AND ASSOCIATES TO COMPLETE A SANITARY SEWER  
SERVICE FEASIBILITY STUDY FOR WILMOT MOUNTAIN:**

Mr. Zautcke stated that Mr. Mills has requested that this be done. He also asked if Mr. Mills would be willing to absorb the cost?

Mr. Mills stated that he would be working with Kaempfer and Associates to discuss the cost of the study.

Mr. Kaempfer stated that it would be approximately \$1,000.00 - \$2,000.00 for the study.

**AUTHORIZE THE FEASIBILITY STUDY TO BE DONE, MADE ON AN O'CONNELL  
MOTION. MOTION DIED FOR LACK OF A SECOND.**

**AUTHORIZE THE FEASIBILITY STUDY TO BE DONE, WITH MR. MILLS  
WORKING WITH KAEMPFER AND ASSOCIATES FOR THE COSTS, MADE ON A  
MEIER/O'CONNELL MOTION. MOTION CARRIED 3-0.**

**8. CONSIDERATION AND POSSIBLE ACTION OF A REQUEST  
FOR A FEASIBILITY STUDY TO PROVIDE SANITARY SEWER SERVICE  
TO PARCELS NUMBERED 65-4-120-164-0715; 65-4-120-164-0720  
AND 65-4-120-164-0725:**

**APPROVED ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 3-0.**

**TOWN BUSINESS:**

**1. COMMITTEE REPORTS:**

\*\*Supervisor Meier stated that the fire and rescue departments are doing well.

\*\*Chief Slover stated that the fire/rescue departments are still meeting monthly and working on policies.

\*\*Supervisor Faber stated that Camp/Center Lake Rehab.

District held a meeting on July 4<sup>th</sup> regarding the slow-no wake situation and also a project that they would be willing to cost-share with the Town regarding maintaining shorelines.

**2. RECOGNITION OF \$10,000.00 GIFT FROM MR. GEORGE GEKAS TO THE TOWN OF SALEM:**

At this time, Attorney Scholze stated that the Town recently purchased a piece of property from Mr. Gekas for the amount of \$30,000.00. Mr. Gekas has given the Town back the sum of \$10,000.00.

**3. TOWN BOARD CONSIDERATION ON RECOMMENDATIONS FROM PARK COMMISSION MEETING OF 6/17/04:**

Tom, from Ehler's and Associates was at the meeting. He spoke to the Board regarding borrowing monies from the State Trust Fund. The amount to be borrowed would be \$400,000.00 from the State Trust Fund, at an interest rate of 4%.

Mr. Larry Kamin, from the Park Commission was present for the meeting. The Park Commission would like to purchase property while it is still available.

**APPROVED ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

**4. TOWN BOARD CONSIDERATION ON RECOMMENDATIONS FROM PLANNING AND ZONING MEETING OF 6/23/04:**

FORMAL ACCEPTANCE OF THE KENOSHA COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY REPORT:

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 3-0.**

MILL CREEK EAST SUBDIVISION; LOCATED ON 84<sup>TH</sup> STREET; DISCUSSION AND POSSIBLE ACTION REGARDING FINAL PLAT APPROVAL:  
**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL OF FINAL PLAT FOR MILL CREEK EAST SUBDIVISION, PENDING PATRICK MEEHAN'S MEMO DATED JUNE 6, 2004, MADE ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 3-0.**

MILL CREEK EAST CONDOMINIUM; OUTLOT #2 OF MILL CREEK EAST; DISCUSSION AND POSSIBLE ACTION REGARDING CONDOMINIUM PLAT APPROVAL:

**APPROVE PLAN COMMISSION'S RECOMMENDATION TO DEEM THE PRELIMINARY AND FINAL CONDOMINIUM PLAT FOR MILL CREEK EAST CONDOMINIUM, AS INCOMPLETE; AND SUGGEST THAT A REVISED PRELIMINARY AND FINAL CONDOMINIUM PLAT BE SUBMITTED TO THE TOWN WITH THE CHANGES, PURSUANT TO PATRICK MEEHAN'S MEMO DATED JUNE 7, 2004, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

THE RESERVE CONDOMINIUM; LOCATED ON HIGHWAY "50"; DISCUSSION AND POSSIBLE ACTION REGARDING CONDOMINIUM PLAT APPROVAL:

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR PLAT APPROVAL, CONDITIONAL ON PATRICK MEEHAN'S MEMO DATED MAY 23, 2004, MADE ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 3-0.**

T-MOBILE; CONDITIONAL USE PERMIT AND SETBACK VARIANCE THAT WOULD ALLOW FOR THE CONSTRUCTION AND OPERATION OF A TELECOMMUNICATIONS FACILITY, CONSISTING OF A 195' MONOPOLE AND THREE EQUIPMENT CABINETS ON PROPERTY THAT IS BEING ACQUIRED BY THE TREVOR GRADE SCHOOL LOCATED AT 26325-WILMOT ROAD; PARCEL #67-4-120-342-0102:

**APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE CONDITIONAL USE PERMIT AND SETBACK VARIANCE PURSUANT TO KENOSHA COUNTY ZONING REQUIREMENTS AND EMERGENCY SERVICES REGULATIONS, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

**5. CONSIDERATION OF PURCHASING AND EXPENDITURE POLICY / TABLED FROM JUNE:**

Supervisor Faber stated that there is now a purchasing and expenditure policy that has been drafted by the Town's Attorney. Purchases under \$500.00 need Town Clerk approval, or Town Board approval; purchases in excess of \$500.00 need Town Board approval.

There will be one credit card, held by the Town Clerk. Any expenses incurred during a seminar and/or schooling, etc., will be reimbursed upon the Clerk receiving the receipts.

Mr. Zautcke stated that currently he is holding two rooms on his Town's charge card for a conference in October.

Supervisor O'Connell is willing to try this policy.

**APPROVE POLICY, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

**6. CONTRACTING WITH SAFE HARBOR HUMAN SOCIETY / TABLED UNTIL AUGUST MEETING:**

Due to the fact that Supervisor Tesar is absent, she has requested that this item be tabled.

Chairman Walsh would prefer taking this item off of the agenda completely until the proper people are here to speak on this. He felt this has been on the agenda long enough.

**MOTION TO TABLE, MADE ON A FABER/O'CONNELL MOTION. MOTION CARRIED 3-1, WITH CHAIRMAN WALSH OPPOSING.**

**7. DISCUSSION AND ACTION REGARDING ACQUISITION OF LAND ON 306<sup>TH</sup> AVENUE AND 112<sup>TH</sup> STREET / MAURICE LAKE:**

Attorney Scholze would like the Town Board to wait on this matter. He would like them to hold a Special Closed Session meeting to discuss the purchase price.

Mr. Maury Lake stated that he would like to purchase this property. This is a vacant piece of property that the Town has not used in at least 50 years. Also, the neighbor has no interest in it.

**TABLE UNTIL THE TOWN IS ABLE TO MEET IN CLOSED SESSION, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

**8. DISCUSSION AND ACTION REGARDING STORM WATER ISSUES AT VICTORIA OAKS / TABLED FROM JUNE:**

Chairman Walsh stated that he has been contacted by an Attorney regarding this matter, thus, the Town Board is unable to discuss this.

Attorney Scholze stated that it appears that there is a possible claim against the town in this matter.

Chairman Walsh asked what the people from Victoria Oaks can do? A woman from the audience stated that she was unable to get copies of the subdivision plat from the Town Hall.

Mr. Zautcke stated that the plats don't normally leave the Town Hall, and that the Town does not have a copy machine capable of copying such a size document.

Chairman Walsh stated that he felt people should be able to remove the plats, as long as they leave some sort of a deposit with the Town Hall.

Mr. Les Babington, a home builder in Victoria Oaks Subdivision, feels that the homeowners and the Town could work together to fix this problem. The development needs a drainage ditch installed.

**9. CONSIDERATION OF SEVERAL CONCERNS IN VOLTZ LAKE AREA / RICHARD DRAZEWSKI:**

Mr. Richard Drazewski was present for the meeting. He passed out some photographs to the Board of the problems that he has in the Subdivision.

He also questioned the roads in Voltz Lake being in disrepair.

Mr. Vujovic stated that next month the Town Board will be acting on paving bids for the roads in Voltz Lake Subdivision.

At this time, Mr. Drazewski expressed concerns regarding a problem he is having with a neighbor. It seems, Mr. Drazewski has been maintaining a piece of property (mowing, etc.,) for in excess of 20 years and now, the neighbor is telling him not to do so.

Chairman Walsh and the Town Attorney, informed Mr. Drazewski that he could continue maintaining the property as he has in the past.

**10. UPDATE ON REPAIR OF EXISTING TILE LINE ON 98<sup>TH</sup> STREET / GEORGE VUJOVIC / TABLED FROM JUNE:**

It was stated that this is not Town property. Also, there is nothing on record to hold the Town liable for this problem.

**11. CONSIDERATION OF RESOLUTION #04-07-12A, A RESOLUTION ADOPTING PORTIONS OF A REPORT ENTITLED "SEWRPC PLANNING REPORT No. 44, A COMPREHENSIVE PLAN FOR THE DES PLAINES RIVER WATERSHED."**

**APPROVED ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

**12. CONSIDERATION OF THE KENOSHA COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT REPORT AND ACCEPTANCE OF RESOLUTION #04-07-12B, APPROVING THE 2003 ANNUAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN:**

**APPROVED ON A FABER/O'CONNELL MOTION. MOTION CARRIED 3-0.**

**13. CONSIDERATION OF CONCERNS REGARDING FOX RIVER "NO WAKE" ZONE / KURT & JOAN JORGENSEN:**

Mrs. Jorgensen was present for the meeting.

Chairman Walsh stated that the Town purchased no-wake bouys. Supervisor Faber stated that he has done some investigation. He would like to place "no wake" bouys on this particular part of the river.

Mr. Vujovic stated the bouys are in the garage right now.

Chairman Walsh wants the bouys placed in the river tomorrow.

A gentleman from the audience asked if the slow-no wake was on the river only during high water, or at all times?

Chairman Walsh stated that it would be for all times.

Mrs. Jorgensen questioned as to whether or not the river has slow-no wake at the present time?

Chairman Walsh stated that it does.

**14. CONSIDERATION OF CHANGING TRAFFIC FLOW PATTERN OF 112<sup>TH</sup> STREET IN WILMOT / WM. HEITMAN:**

A gentleman representing Wilmot High School was present for the meeting. He stated that, due to the construction taking place, they would like to change the traffic flow pattern of 112<sup>th</sup> Street from one-way, to two-way.

Mr. Vujovic asked if this would be only during construction, or for all times?

It would be forever; however, 308<sup>th</sup> Avenue will remain one-way.

**APPROVE CHANGING THE TRAFFIC PATTERN, MADE ON A FABER/MEIER MOTION. MOTION CARRIED 3-0.**

Supervisor O'Connell asked if there was any complaints about this from any of the neighbors?

There have not been complaints.

**15. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN'S STAFF REVIEWS OF "THE RESERVE" SUBDIVISION LOCATED IN THE VILLAGE OF PADDOCK LAKE:**

Mr. Zautcke stated that he has received reviews from Patrick Meehan; Chris Kaempfer and Len Roecker regarding the subdivision. Attorney Scholze stated that he would suggest that the Town approve the reviews and forward them on to Paddock Lake, as well as the Department of Administration. Also, Salem's Fire and Rescue will look them over prior to mailing them.

**APPROVE REVIEWS, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.**

16. DISCUSSION ON EHLERS & ASSOCIATES, INC., MEMO DATED JUNE 10, 2004, AND POSSIBLE MOTION TO REQUEST APPLICATION FOR TRUST FUND LOAN FORMS:

AUTHORIZE SUBMISSION OF A MUNICIPAL APPLICATION REQUEST FOR A STATE TRUST FUND LOAN TO FUND LAND USE, PARK, UTILITY AND/OR TRANSPORTATION PLANNING, MADE ON A FABER/MEIER MOTION. MOTION CARRIED 3-0.

17. CONSIDERATION OF ORDINANCE #04-07-12B; AN ORDINANCE REPEALING AND RECREATING SECTION 18.1211(d) OF THE TOWN OF SALEM CODE OF ORDINANCES WITH REGARD TO STORM SEWERS:

This would require all new subdivisions to install storm sewers.

APPROVED ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 3-0.

18. CONSIDERATION OF ORDINANCE #04-07-12C; AN ORDINANCE AMENDING SECTIONS 13.05(3)(C) AND 13.15(1) OF THE TOWN OF SALEM CODE OF ORDINANCES RELATING TO PROHIBITED DISCHARGE INTO SEWERS:

APPROVED ON A FABER/O'CONNELL MOTION. MOTION CARRIED 3-0.

19. CONSIDERATION OF ORDINANCE #04-07-12D; AN ORDINANCE AUTHORIZING LICENSES OR PERMITS TO BE WITHHELD FOR NON-PAYMENT OF CHARGES, FEES OR PERSONAL PROPERTY TAXES:

APPROVED ON A FABER/O'CONNELL MOTION. MOTION CARRIED 3-0.

20. CONSIDERATION OF ORDINANCE #04-07-12E; AN ORDINANCE AMENDING SECTION 20.05 OF THE TOWN OF SALEM CODE OF ORDINANCES REGARDING SPEED RESTRICTIONS ON WATERS OF THE TOWN:

This is the Ordinance requiring a "benchmark" to be placed in the water to verify a slow-no wake situation.

Attorney Scholze would like the Town Board to table this matter until the next monthly meeting.

TABLE MATTER UNTIL AUGUST, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 3-0.

21. CONSIDERATION OF CLASS "B" PICNIC LICENSES:  
SALEM OAKS COMMUNITY ASSOCIATION - JULY 17, 2004  
SCHULTZ-HAHN POST 293 - AUGUST 18-22, 2004  
CENTER LAKE WOODS PROPERTY OWNERS ASSN. - JULY 31, 2004

APPROVED ON A MEIER/FABER MOTION. MOTION CARRIED 3-0.

22. CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR "SALEM'S, THE LOT ON 84<sup>TH</sup> STREET:

APPROVED ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.

23. CONSIDERATION OF 2004 SALVAGE YARD LICENSE:  
HIGHWAY "50" AUTO & TRUCK SALVAGE, LLC:  
APPROVED ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.

24. CONSIDERATION OF BARTENDER'S LICENSES PENDING  
CLEAR RECORD CHECKS:

David Johnson	William Haase	Evie
Wicks		
William P. Erdman	Michelle Urchik	Barbara
Farrel		
David Stoxen	Edna Haney	Nicolai
Gulbransen		
Patricia Jo Burns	Andrea Rinaldo	Karen
Ruffalo		
Cynthia Sullivan	Thomas Tate	
Jennifer Keisler		
Suzanne Jarmakowicz	Robertta Jensen	
Deliamae Winters		
Joy Mata	Kelly Williams	Denise
Holmquist		
Jill Costello	Lori K. Taylor	
Jacqueline Clark		
Kimberly Lloyd	Lisa Miller	
Elizabeth Ohlinger		
Peggy Collett	Edward Gureczny III	Terry
Mapes		
Jill Moss	Brian Delaney	Michael
Eul		
Sue Fischer	Mario Vardijan	

APPROVED ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 3-0.

AT 9:05 PM, THE MEETING WAS ADJOURNED ON AN O'CONNELL/FABER  
MOTION. MOTION CARRIED 3-0.

Minutes submitted

by: \_\_\_\_\_ Town Clerk.

Minutes prepared

by: \_\_\_\_\_ Deputy Clerk.