

**PUBLIC HEARING & MONTHLY MEETING - JUNE 14, 2004**

On Monday, June 14, 2004, at 7:00 PM, the Town Board of the Town of Salem held a Public Hearing regarding the liquor license applications.

Chairman Walsh opened the Public Hearing at 7:05 PM, for the following:

**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:**

**APPLICATIONS FOR 2004-2005**

<b>TRADE NAME &amp; LOCATION NAME</b>	<b>LEGAL DESCRIPTION</b>	<b>APPLICANTS AND</b>
<b>ADDRESS</b> COLONY HOUSE 25811 - 119 <sup>TH</sup> STREET FRANCART, AGT. TREVOR, WI 53179  LAKE, WI 53170	67-4-120-342-0600	COLONY HOUSE, INC.  LISA  110 KATIE DRIVE SILVER
CROSS LAKE INN INN, INC. 12425-ANTIOCH ROAD JOHNSON, AGT. TREVOR, WI 53179 STREET  53179		CROSS LAKE  MICHAEL  23640-122 <sup>ND</sup>  TREVOR, WI
DYNIES 10306 - ANTIOCH ROAD LASKO, AGT. SALEM, WI 53168 ANTIOCH ROAD  53168	66-4-120-223-0510	LASKO, INC. JAMES R.  10306 -  SALEM, WI
ELDORADOS ENTERPRISES, INC. 11338 - 258 <sup>TH</sup> COURT AGT. TREVOR, WI 53179 STREET  53179	66-4-120-273-0555	KUBIS  SILVIA KUBIS,  27323 - 96 <sup>TH</sup>  TREVOR, WI

FOXY'S 11230 - 260 <sup>TH</sup> AVENUE ZABOROWSKI, AGT. TREVOR, WI 53179 STREET  53104	66-4-120-273-0435	FOXY'S INC.  STEVE  19900-128 <sup>TH</sup>  BRISTOL, WI
HIDEAWAY TAVERN SCHMIDT 23601 - 84 <sup>TH</sup> STREET STREET SALEM, WI 53168 53168	65-4-120-114-2100	THEIL S.  23601 - 84 <sup>TH</sup>  SALEM, WI
JIGSAW 22002 - 60 <sup>TH</sup> STREET STREET BRISTOL, WI 53104 53104	65-4-120-011-0110	SCOTT BREILING 22002 - 60 <sup>TH</sup>  BRISTOL, WI
KELLY'S PUB 25827 - WILMOT ROAD WITTNEBEL, AGT. TREVOR, WI 53179 AVENUE  53179	66-4-120-273-0820	SU-JIM, INC. SUSAN  12420 - 257 <sup>TH</sup>  TREVOR, WI
KICKSTAND, LLC 9622 - CAMP LAKE ROAD Frost, Agent CAMP LAKE, WI 53109 Greenbay Road  Prairie, WI	66-4-120-283-0635	KICKSTAND, LLC Greg  11205-Old  Pleasant
MARCOMB'S STEAK HOUSE HOUSE, LLC 9524 - CAMP LAKE ROAD R. MARCOMB, AGT. CAMP LAKE, WI 53109 LAKE RD.  WI 53109	67-4-120-303-0645	MARCOMB'S STEAK  JOEY  9524-CAMP  CAMP LAKE,
MARS TRADING POST INN POST INC, LLC	67-4-120-262-0520	THE TRADING

30602 - 114<sup>TH</sup> STREET  
ENGSTROM, AGT.  
WILMOT, WI 53192  
  
LAKE, WI 53170

MERLENE  
P.O. BOX 713  
SILVER

MICHAEL'S PUB  
JONAS, INC.  
12417 - ANTIOCH ROAD  
MICHAEL C. JONAS, SR.  
TREVOR, WI 53179  
STREET  
  
53179

67-4-120-354-0865

JONAS, JONAS &

23409-127<sup>TH</sup>

TREVOR, WI

PAPA'S SPORTS BAR  
AND GRILL  
81<sup>ST</sup> STREET  
9251 - ANTIOCH ROAD  
53168  
SALEM, WI 53168

65-4-120-143-0600

THOMAS WALSH

23300 -

SALEM, WI

RALPH'S ACE OF HEARTS  
OF HEARTS, INC.  
10720 - ANTIOCH ROAD  
AGT.  
TREVOR, WI 53179  
COURT  
  
53192

66-4-120-262-0520

RALPH'S ACE

66-4-120-262-0530

JEANETTE YOUNG,

11625 - 306<sup>TH</sup>

WILMOT, WI

ROOF & BRICKS TAVERN  
ENTERPRISES, INC.  
28642 - WILMOT ROAD  
AGENT  
TREVOR, WI 53179  
AVENUE  
  
53143

67-4-120-321-0620

P.D.W.

MARC ROMERO,

6800 - 26<sup>TH</sup>

KENOSHA, WI

75<sup>TH</sup> STREET INN  
26229 - 75<sup>TH</sup> STREET  
STREET  
SALEM, WI 53168  
53168

65-4-120-102-0550

MARYBETH MOREY

26229 - 75<sup>TH</sup>

SALEM, WI

SIEBERT'S PUB  
LLC  
8403-ANTIOCH ROAD  
SPINLER, AGT.

65-4-120-104-0800

B & S ROADHOUSE,

BRYON P.

SALEM, WI 53168  
STREET

24919-84<sup>TH</sup>

SALEM, WI

53168

SPRING VALLEY COUNTRY CLUB 66-4-120-261-0400  
VALLEY CORP.  
23913 - WILMOT ROAD  
WAGNER, AGT.  
TREVOR, WI 53168  
ROAD

SPRING

JOYCE

23913 - WILMOT

TREVOR, WI

53179

STATE LINE INN 67-4-120-354-2880  
12725 - ANTIOCH ROAD  
TREVOR, WI 53179  
STREET

STATE LINE INN  
GLEN RZYSKO  
20720-116<sup>TH</sup>

BRISTOL, WI

53104

TWIN OAKS COUNTRY INN 67-4-120-303-1460  
INN, LTD.  
30807 - 114<sup>TH</sup> STREET  
KNOX, AGT.  
WILMOT, WI 53192  
STREET

TWIN OAKS COUNTRY

RICHARD

30807 - 114<sup>TH</sup>

WILMOT, WI

53192

WILMOT STAGE STOP 67-4-120-303-0100  
INC.  
31646 - 113<sup>TH</sup> STREET  
HACKETT, AGT.  
WILMOT, WI 53192  
STREET

WILMOT STAGE STOP,

NANCY

30634 - 111<sup>TH</sup>

WILMOT, WI

53192

**APPLICATIONS FOR 2004-2005 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:**

<b>TRADE NAME &amp; LOCATION NAME</b>	<b>LEGAL DESCRIPTION</b>	<b>APPLICANTS AND</b>
<b>ADDRESS</b> MAC'S DELI & GROCERY 9610 - CAMP LAKE ROAD POGACHAR CAMP LAKE, WI 53109 LAKE ROAD  WI 53109	66-4-120-212-1300	RAZMATAZ, INC. RAMZA L.  9608 - CAMP  CAMP LAKE,

**APPLICATIONS FOR 2004-2005 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:**

<b>TRADE NAME &amp; LOCATION NAME</b>	<b>LEGAL DESCRIPTION</b>	<b>APPLICANTS AND</b>
<b>ADDRESS</b>  J.D.'S CITGO MART 12617 - ANTIOCH ROAD GENTILE, AGT. TREVOR, WI 53179 ROAD  53179	67-4-120-354-2250	J.D.'S CITGO MART MICHAEL  12617-ANTIOCH  TREVOR, WI
HWY. 83 GAS MART, INC. MART, INC. 12511 - ANTIOCH ROAD PATEL, AGT. TREVOR, WI 53179 STREET  53168	67-4-120-354-1520	HWY. 83 GAS  BAKULA  24416 - 88 <sup>TH</sup>  SALEM, WI

With no one to speak for or against any of the above applicants, the Public Hearing was closed at 7:05 PM.

Immediately following the Board held their regular monthly meeting. The Pledge of Allegiance was recited. Clerk Seitz took roll call as follows: Present were: Chairman Tom Walsh; Supervisors, Diann Tesar; Joseph Meier; Dennis Faber and Patrick O'Connell. Also present were: Town Clerk, Toni Seitz; Deputy Clerk, Linda Terry; Town Treasurer, Chris Lamb; Town Building Inspector, Jack Rowland; Town Director of Public Works, George Vujovic; Town Attorney, Amy Zott, from Konicek, Kaiser, Scholze,

Wanasek & Zott; Fire Chief, Mike Slover; Land Development Coordinator/Utility District Administrator, Brad Zautcke; Utility District Engineer, Chris Kaempfer and Utility District Attorney, John Bjelajac.

Minutes from previous meetings of 5/10/04 and 6/7/04 were **APPROVED ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.**

Christine Lamb read the Treasurer's Report as follows:

**MAY, 2004 - CASH REPORT FOR THE GENERAL ACCOUNT:**

May 1, 2004 - Beginning Balance \$2,167,837.00

RECEIPTS	\$126,985.74
Transfer from Tax Fund	\$ 1,019.52
DISBURSEMENTS	\$230,658.40
PAYROLL	\$ 77,909.95
<b>Total</b>	<b>\$308,568.35</b>

May 31, 2004 - Ending Balance \$1,987,273.91

State Pool - General	\$1,823,364.87
General Checking	\$ 163,909.04
<b>Totals</b>	<b>\$1,987,273.91</b>

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

May 1, 2004 - Beginning Balance \$263,059.20

RECEIPTS	\$ 8,624.86
DISBURSEMENTS	\$ 7,425.80
Transfer to Gen. Fund	\$ 1,019.52

May 31, 2004 - Ending Balance \$ 263,238.74

State Pool - Tax	\$ 33,565.19
Tax Checking	\$ 229,673.55
<b>Total</b>	<b>\$ 263,238.74</b>

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

May 1, 2004 - Beginning Balance \$  
997,732.22

RECEIPTS \$ 7,929.94

May 31, 2004 - Ending Balance  
\$1,005,662.16

State Pool - Parks	\$ 354,243.60
Zone 1	\$ 151,956.09
Zone 2	\$ 92,986.78
Zone 3	\$ 71,589.22
Zone 4	\$ 58,693.24
Zone 5	\$ 204,860.13
Zone 6	\$ 65,931.96
Zone 9	\$ 5,401.14
<b>Totals</b>	<b>\$1,005,662.16</b>

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MAY, 2004 - CASH REPORT FOR THE MAINTENANCE ACCOUNT:  
May 1, 2004 - Beginning Balance \$  
23,810.44

RECEIPTS \$9.08

May 31, 2004 - Ending Balance  
\$ 23,819.52

The Treasurer's Report was APPROVED AS READ ON AN  
O'CONNELL/FABER MOTION. MOTION. MOTION CARRIED 4-0.

Chairman Walsh read the Vouchers as follows:

TOWN  
End of May, 2004 = \$176,568.77  
\$211,414.23  
June, 2004 = \$181,876.19  
20,864.24

UTILITY DISTRICT:  
End of May, 2004 =  
June, 2004 = \$

TOWN PAYROLL:  
10A = \$53,348.62  
10B = \$ 2,723.50  
11 = \$45,275.21  
12 = \$59,622.70

UTILITY DISTRICT PAYROLL:  
#10 = \$16,616.49  
#11 = \$17,863.37  
#12 = \$21,550.10

Vouchers were APPROVED ON A MEIER/TESAR MOTION. MOTION  
CARRIED 4-0.

**CITIZEN COMMENTS:**

Mr. Richard Drazewski, from the Voltz Lake Subdivision had some concerns regarding a problem with water run-off from a farm running into the sewer line.

He also had a question regarding the possibility of trimming back the trees/bushes that block the view on 229<sup>th</sup> Avenue and 116<sup>th</sup> Street. Also, the road in this section of the subdivision is falling apart.

He also had concerns regarding the over-flow by the dam - kids are playing in this area. He would suggest putting up some sort of retaining wall to not allow people near the water.

Mr. Drazewski stated that the cul-de-sac at the end of his road is not big enough for a school bus to turn around. Could this matter please be taken care of?

Mr. Drazewski would like an update on the above problems for the July Town Board Meeting.

At this time, Attorney John Bjelajac stated that he has the understanding that Mr. Klaus Tenbergen was in the audience to be heard regarding a sewer back-up problem. Unfortunately, Chairman Walsh just recently opened the letter from Mr. Tenbergen requesting to be placed on the agenda. However, Attorney Bjelajac is willing to meet with Mr. Tenbergen this evening.

Mr. Tenbergen stated that he mailed out the letter to Chairman Walsh on May 31<sup>st</sup>.

Supervisor O'Connell stated that he saw Mr. Walsh just open the letter today (Monday, 6/14/04), which means he must have just received it in the mail.

Mr. Tenbergen stated that Mr. Zautcke, from the Utility District, has not been returning phone calls. He would at least like some sort of acknowledgement from the Town regarding his problem.

**At this time, Mr. Zautcke, Attorney Bjelajac and the TenBergens had a meeting in the back office.**

**UTILITY DISTRICT BUSINESS:**

**1. CONSIDERATION OF PURCHASING COMPUTER(S) FOR THE UTILITY DISTRICT OFFICE:**

Mr. Zautcke stated that the Utility District is in need of new computers.

**APPROVE ADMINISTRATOR'S WORK STATION #2, FROM IBM, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.**

**APPROVE ADMINISTRATOR'S WORK STATION #1, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 4-0.**

**2. CONSIDERATION OF UTILITY DISTRICT EMPLOYEE(S) ATTENDING AN E.P.A. & W.D.N.R. VULNERABILITY ASSESSMENT WORKSHOP:**

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

**TOWN BUSINESS:**

**1. COMMITTEE REPORTS:**

\*\*Park Commission Meeting on June 17, 2004, at 7:00 PM, at the Salem Town Hall.

\*\*There was a Union Negotiation Meeting today with Utility District Union Employees.

\*\*Center Lake, Camp Lake and the Fox River will have their slow-no wake restrictions lifted sometime this week. However, Chairman Walsh would like Mr. Vujovic to put a slow-no wake sign by the boat launch on Paddock Lake's side of Hooker Lake.

\*\*Supervisor Faber was concerned about the beach in Camp Lake.

\*\*Supervisor Tesar strongly suggested contacting the Town's Water Patrol Chief regarding the "no wake" situation.

**2. TOWN BOARD ACTION ON PLAN COMMISSION RECOMMENDATIONS FROM 5/26/04:**

JOHN & THERESA BREDICAN - 12105-219<sup>TH</sup> AVENUE; PARCEL #67-4-120-361-1565; VARIANCE REQUESTS OF: STREETYARD SETBACK OF 0 - 8 FEET (30 FEET REQUIRED); SIDEYARD SETBACK OF 0 FEET (5 FEET REQUIRED); AND RESIDENTIAL SETBACK OF 5 FEET (10 FEET REQUIRED), FOR THE PURPOSE OF A CARPORT:

**MOTION TO APPROVE PLAN COMMISSION'S RECOMMENDATION TO DENY VARIANCE REQUEST, MADE ON AN O'CONNELL/TESAR MOTION. MOTION CARRIED 4-0.**

HARVEST HOMES/JAMES & SUE ROGERS/WOODLAND MEADOWS SUBDIVISION: DISCUSSION AND POSSIBLE ACTION REGARDING PRELIMINARY PLAT APPROVAL AND REZONING FROM A-1, C-1 AND C-2, TO R-1; C-2 AND A-2, WITH RC (RURAL CLUSTER) OVERLAY DISTRICT. THIS PROPERTY IS NORTH OF THE INTERSECTION OF 98<sup>TH</sup> STREET AND WILMOT ROAD (HWY. C):

**MOTION TO APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE PRELIMINARY PLAT AND REZONING, CONTINGENT ON ADDRESSING THE ISSUES NOTED IN MEMOS AS FOLLOWS: KAEMPFER & ASSOCIATES, DATED 4/13/04 AND 5/21/04; R.A. SMITH & ASSOCIATES, DATED 4/20/04; AND MEEHAN & COMPANY, DATED 5/17/04, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.**

TOWN OF SALEM / 67-4-120-344-0581 / ROCK LAKE MEADOWS PARK / VARIANCE REQUEST FOR STREETYARD SETBACK OF 25 FEET (40 FEET REQUIRED); FOR THE PURPOSE OF BUILDING A PAVILLION:

**MOTION TO APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE VARIANCE REQUEST, MADE ON A TESAR/MEIER MOTION. MOTION CARRIED 4-0.**

MICHAEL & APRIL PETRAKIS; 29400 - 97<sup>TH</sup> STREET; VARIANCE REQUEST FOR 900 SQUARE FOOT ACCESSORY BLDG. EXCEEDING THE

LIMIT OF ONE BUILDING OF 720 SQUARE FEET AND THE TOTAL MAXIMUM ACCESSORY BUILDING LIMIT OF 870 SQUARE FEET AND REQUEST FOR VARIANCE TO PLACE ACCESSORY BUILDING IN THE STREET YARD(SIDE OR REAR YARD ONLY REQUIRED):

**MOTION TO APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE VARIANCE, MADE ON A FABER/TESAR MOTION. MOTION CARRIED 4-0.**

RICHARD S. MANTHY, JR.; 24812-84<sup>TH</sup> STREET; PARCEL #65-4-120-113-0720: REZONING REQUEST FROM B2 TO R4:

**MOTION TO APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE REZONING REQUEST, MADE ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 4-0.**

BRIAN J. ROBERS/GEORGE & CAROL KELLUM - 90<sup>TH</sup> STREET AND 263<sup>RD</sup> AVENUE: CERTIFIED SURVEY MAP APPROVAL:

**MOTION TO APPROVE PLAN COMMISSION'S RECOMMENDATION TO APPROVE CERTIFIED SURVEY MAP, WITH THE ADDITION OF THE WORD "PUBLIC", MADE ON A FABER/MEIER MOTION. MOTION CARRIED 4-0.**

**3. TOWN BOARD ACTION ON PARK COMMISSION RECOMMENDATIONS FROM 5/20/04:**

Supervisor Tesar read the minutes from the Park Commission Minutes.

**MINUTES WERE APPROVED ON A MEIER/FABER MOTION. MOTION CARRIED 4-0.**

**4. UPDATE AND CONSIDERATION OF PURCHASING AND EXPENDITURE POLICY / TABLED FROM MAY:**

Supervisor Tesar spoke to Town Attorney, Richard Scholze. He is getting the wording together for a policy.

**TABLE THIS MATTER UNTIL JULY MEETING, MADE ON A FABER/MEIER MOTION. MOTION CARRIED 4-0.**

**5. UPDATE AND CONSIDERATION OF CONTRACTING WITH SAFE HARBOR HUMANE SOCIETY / TABLED FROM MAY:**

Supervisor Tesar received a copy of an agreement from Safe Harbor Humane Society. With this contract, the Town's people will be responsible for containing the dog prior to the Humane Society picking up the animal.

Chairman Walsh would like to discuss with the Union prior to making any decisions.

**TABLE THIS MATTER UNTIL JULY, MADE ON A FABER/O'CONNELL MOTION. MOTION CARRIED 4-0.**

**6. UPDATE REGARDING AUDITING CONTRACT WITH JAMES FRECHETTE FOR 2004-2006 / TABLED FROM MAY:**

Supervisor Faber stated that the Town received a quote from Virchow/Kraus Auditing, which was approximately \$17,000.00 higher than James Frechette.

**APPROVE CONTRACT WITH JAMES FRECHETTE FOR 2004-2006,  
MADE ON A FABER/TESAR MOTION. MOTION CARRIED 4-0.**

**7. CONSIDERATION OF LIQUOR LICENSE APPLICATIONS:  
APPROVE LIQUOR LICENSE APPLICATIONS, PENDING ALL  
DELINQUENCIES BEING PAID IN FULL, MADE ON AN  
O'CONNELL/MEIER MOTION. MOTION CARRIED 4-0.**

**8. DISCUSSION AND ACTION REGARDING PROPOSED SALE TO  
MAURICE LAKE:**

Clerk Seitz asked who will be discussing the costs for  
this sale?

It was stated that the attorney would be handling the  
applicable purchase price for the property.

**TABLE THIS MATTER UNTIL JULY, MADE ON AN O'CONNELL/FABER  
MOTION. MOTION CARRIED 4-0.**

**9. DISCUSSION AND POSSIBLE ACTION REGARDING  
SUSPENDING ENFORCEMENT OF ORDINANCE #04-04-12B:**

It was stated that by enforcing this ordinance, things  
have been being repetitive. That was not it's intent.  
Attorney Amy Zott stated that there are now duplications  
of notices being sent out- one from the Town and one from  
the County. Both are not necessary.

**MOTION TO SUSPEND ENFORCEMENT OF THIS ORDINANCE, FOR AT  
LEAST 60 DAYS, TO ALLOW THE BOARD TO CHECK INTO THE  
MATTER FURTHER, MADE ON AN O'CONNELL/FABER MOTION.  
MOTION CARRIED 4-0.**

**10. CONSIDERATION OF BOUNDARY AGREEMENTS WITH SILVER  
LAKE & PADDOCK LAKE:**

Mr. Zautcke stated by placing this on the agenda, this  
will inform Silver Lake and Paddock Lake that the Town of  
Salem is willing to talk with them regarding Boundary  
Agreements.

**11. DISCUSSION REGARDING STORM WATER ISSUES AT  
VICTORIA OAKS:**

There were people from Victoria Oaks Subdivision at the  
meeting to make the Town Board aware of water problems in  
their Subdivision.

Attorney Amy Zott stated that due to the fact that there  
has been a threat of litigation, the Town Board should  
not discuss this matter in an open meeting. She would  
strongly recommend that the Town Board NOT make any  
decisions at this meeting.

Mr. Smith, from Victoria Oaks Subdivision, asked if there  
would be any answers for the residents by next month?  
Chairman Walsh asked if the Town could help out the  
residents?

Attorney Zott, again, reiterated that the Town should take NO action at this time. If they do, they will be setting precedence.

Another woman from the subdivision complained about the standing water around the culverts.

A woman from the subdivision asked who the residents could legally go after?

Attorney Zott stated that she has repeatedly told the Town Board not to take any action on this matter at this time. They should place it on the next agenda.

**THIS ITEM WILL BE PLACED ON THE JULY AGENDA.**

**12. DISCUSSION AND POSSIBLE ACTION REGARDING PARKWAY IN ROCK LAKE HIGHLANDS SUBDIVISION:**

Ms. Julie Cannon was present for the meeting.

There is a small triangular piece of property in Rock Lake Highlands Subdivision that is owned by the Town. The Town recently removed some brush and bushes from this piece of property, thus leaving it bare. Mrs. Cannon and a few of the neighbors from that area would like to plant the property with small trees and flowers.

Attorney Zott stated that this is an issue of dedication. Is this property part of a developer's agreement?

Mr. Vujovic stated that the ladies simply want to plant some flowers on Town property. He does not see a problem with this.

Chairman Walsh stated that he does not have a problem with this either; however, who will maintain the plantings?

Mrs. Cannon stated that the neighbors have been mowing this piece of property.

Mrs. Cannon's only concern is that, after all this work is done, will the Town be changing the roadway?

Mr. Vujovic stated that the Town will not change the roadway.

Supervisor Tesar stated that she will bring this up at the next Park Commission Meeting for discussion and possible action.

**MOTION TO APPROVE IMPROVING THIS PROPERTY, PENDING FINAL APPROVAL BY THE TOWN'S PARK COMMISSION, MADE ON A TESAR/FABER MOTION. MOTION CARRIED 4-0.**

**13. REQUEST FOR REPAIR OF EXISTING TILE LINE ON 98<sup>TH</sup> STREET TO ALLEVIATE FLOODING / DENNIS SHEEN:**

Mr. Dennis Sheen was present for the meeting. He stated that there is a very bad problem with flooding along 98<sup>th</sup> Street, due to a failing tile.

Mr. Vujovic stated that indeed, the tile is failing, and the Town could fix it, but at a cost of approximately \$8000.00 - \$10,000.00.

Attorney Zott stated that the Town first needs to see just who owns the tile line, and then make sure there is an easement prior to the Town committing to such a task.  
**MOTION TO FIND OUT WHO OWNS THE TILE LINE AND SEE WHO IS LEGALLY RESPONSIBLE FOR FIXING IT, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.**

**14. CONSIDERATION AND POSSIBLE ACTION REGARDING STAFFING OF TOWN HALL DURING TOWN EMERGENCIES / TOM WALSH:**

Mr. Mike Slover stated that this is already part of the Town's Emergency Plan.  
At this time, Chairman Walsh Thanked the Town's Utility District; Highway Department and Emergency Service Departments for the work that was done during the latest flooding situation.

**15. CONSIDERATION AND POSSIBLE ACTION REGARDING THE POSSIBLE PURCHASE OF EMERGENCY SUPPLIES/EQUIPMENT, INCLUDING BUT NOT LIMITED TO TOWN HALL GENERATOR; SAND BAGS AND FLASHING ROAD BARRICADES:**

Mr. Vujovic stated that the highway department does not need any road barricades.  
Chairman Walsh passed out quotes from a few generator companies for generators ranging in price from \$10,250.00 to \$13,750.00.  
Mr. Slover suggested a rental company instead of purchase.  
Supervisor Tesar would like to see more bids.  
Ms. Slover would agree that more bids need to be gotten.

**16. FORMAL HIRING OF WATER PATROL OFFICERS:**

VANCE HENNING	JOSHUA COOPER
JAMES FRANCIS	SHAUN MORTON
TANYA KENNEDY	RICHARD COLE

**APPROVE WATER PATROL OFFICERS, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.**

**17. CONSIDERATION OF PURCHASING OFFICE FURNITURE FOR BUILDING DEPARTMENT:**

**APPROVE OPTION #1, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.**

**18. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #04-06-14; A RESOLUTION OF THE TOWN BOARD AMENDING THE UNIFORM ORDINANCE BOND SCHEDULE FOR ORDINANCE VIOLATIONS:**

**APPROVED ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 4-0.**

**19. OPERATOR'S LICENSES PENDING CLEAR RECORD CHECKS:  
See attached**

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

At 9:15 PM, THE MEETING WAS ADJOURNED ON AN O'CONNELL/TESAR  
MOTION. MOTION CARRIED 4-0.

Minutes submitted by: \_\_\_\_\_ Town  
Clerk.

Minutes prepared by: \_\_\_\_\_ Deputy  
Clerk.