

**PUBLIC HEARING & SPECIAL MEETING - JUNE 28, 2004**

On Monday, June 28, 2004, at 4:00 PM, the Town Board of the Town of Salem, held a Public Hearing, 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 NAME</b>	<b>LEGAL DESCRIPTION</b>	<b>APPLICANTS AND</b>
<b>ADDRESS</b>		
<b>ROB'S RIVERS EDGE, INC. EDGE 7603 - SHOREWOOD DRIVE DR. SALEM, WI 53168 53168</b>	<b>65-4-120-074-0850</b>	<b>ROB'S RIVERS 7603 - SHOREWOOD SALEM, WI</b>

With no one to speak for or against the above liquor license, the Public Hearing was closed at 4:05 PM.

At that time, the Board held a Special Town Board Meeting. Clerk Seitz took roll call as follows: Present were: Chairman Tom Walsh; Supervisors, Patrick O'Connell; Dennis Faber and Joseph Meier. Also present were: Clerk, Toni Seitz; Deputy Clerk, Linda Terry; Director of Public Works, George Vujovic; Land Development Coordinator/Utility District Administrator, Brad Zautcke; Town Building Inspector, Jack Rowland, and Town Attorney, Richard Scholze. Absent was Supervisor Diann Tesar.

**1. CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR ROB'S RIVERS EDGE, INC:  
APPROVE LIQUOR LICENSE PENDING ALL OUTSTANDING BILLS BE PAID, MADE ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 3-0.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING TEMPORARY SLOW NO-WAKE REGULATION:**

At this time, Attorney Scholze stated that there are two possible ordinances that the Town could consider. The first would create a slow-no wake on all waters in the Town of Salem, from the date of adoption, and continuing until a Resolution would be adopted revoking the special speed restriction.

The second is an Ordinance that would create a bench mark stating that when the water level rises to that mark, there is automatic slow-no wake.

The Town Attorney would suggest the second option.

There was much discussion regarding an emergency slow-no wake situation until such an ordinance is drafted.

Chairman Walsh felt that in the event of an emergency, it should be either the Town Chairman; Water Patrol Chief; or a Quorum of the Board to determine such slow-no wake situation. Then, after such a determination, the Kenosha News and the Kenosha County Sheriff's Department Dispatch would be notified.

Mr. Rowland stated that, as a taxpayer, he didn't feel that any one person should have such authority.

Supervisor Meier questioned some of the lakes being in two municipalities.

Mr. Vujovic stated that most of Hooker Lake is in the Town of Salem; with only a small portion being in Paddock Lake.

A portion of Lake Shangri-La is also in the Town of Bristol.

Chairman Walsh stated that, after discussions with Bristol's Town Chairman, Bristol will work with the Town regarding slow-no wake restrictions.

Attorney Scholze stated that the sharing municipality would have to adopt a similar ordinance.

**MOTION TO AUTHORIZE THE TOWN CHAIRMAN, OR WATER PATROL CHIEF TO DECLARE A 48 HOUR EMERGENCY SLOW-NO WAKE ON THE WATERS IN THE TOWN OF SALEM, WHEN CIRCUMSTANCES ARISE, ALSO TO NOTIFY THE KENOSHA NEWS AND KENOSHA COUNTY SHERIFF'S DEPARTMENT DISPATCH OF SUCH EMERGENCY, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 3-0.**

**At 4:40 PM, the Board convened to Closed Session, for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town Board with respect to litigation in which it is or is likely to become involved, ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 3-0.**

**At 5:55 PM, the Board moved to Open Session on a FABER/MEIER MOTION. MOTION CARRIED 3-0.**

**APPROVE ORDINANCE #04-06-28; AN ORDINANCE AMENDING SECTION 14.16(2) OF THE TOWN OF SALEM CODE OF ORDINANCES TO REQUIRE FOUNDATION SURVEYS, MADE ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 3-0.**

**At 6:05 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.