

PUBLIC HEARING TOWN BOARD MEETING

PLEASE TAKE NOTICE, that the Town Board of the Town of Salem, held a PUBLIC HEARING on Monday, October 10, 2005, at 7:00 P.M. at the Salem Town Hall, 9814-Antioch Road, Salem, Wisconsin, 53168 regarding the application for a Class "A" Beer License from the following:

Stateline Food Mart
Kiran Patel
23610 128th Street
Trevor, WI 53179

Chairman Tesar called the meeting to order at 7:00 P.M. Present for the meeting were: Chairman Tesar, Supervisors Dziki, Faber, Meier, and O'Connell. Also present were: Town Clerk Lynn Pepper, Town Treasurer Christine Lamb, Town Attorney Richard Scholze, Land Development Coordinator Brad Zautcke, Utility District Engineer Chris Kaempfer, Building Inspector Jack Rowland, and Fire Chief Mike Slover.

After hearing no one for or against the application, Chairman Tesar closed the public hearing at 7:01 P.M.

IMMEDIATELY FOLLOWING, THE BOARD HELD THEIR REGULAR MONTHLY MEETING:

Chairman Tesar called the meeting to order at 7:01 P.M. Present for the meeting were: Chairman Tesar, Supervisors Dziki, Faber, Meier, and O'Connell. Also present were: Town Clerk Lynn Pepper, Town Treasurer Christine Lamb, Town Attorney Richard Scholze, Land Development Coordinator Brad Zautcke, Utility District Engineer Chris Kaempfer, Building Inspector Jack Rowland, and Fire Chief Mike Slover.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS OF: 9/12/05 and 9/19/05:

APPROVE MINUTES WITH AN AMENDMENT UNDER TOWN BUSINESS COMMITTEE REPORTS, THAT THE TOWN SHARE IS .0002 AGAINST THE ASSESSED VALUE OF THE TOWN, MADE ON A FABER/O'CONNELL MOTION. MOTION CARRIED 5-0.

TREASURER'S REPORT:

September 2005 - CASH REPORT FOR THE GENERAL ACCOUNT
September 1, 2005 - Beginning Balance \$1,897,702.01

Receipts - \$172,443.06
Disbursements- \$496,722.44

September 30, 2005 - Ending Balance \$1,596,532.58
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September 2005 - CASH REPORT FOR THE TAX ACCOUNT
September 1, 2005 - Beginning Balance \$1,277,115.77

Receipts - \$58,830.12
Disbursements- \$31,355.22

September 30, 2005 - Ending Balance \$1,281,480.72
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September 2005 - CASH REPORT FOR THE PARK ACCOUNT
September 1, 2005 - Beginning Balance \$1,118,034.28

Receipts - \$107,823.18

September 30, 2005 - Ending Balance \$1,225,857.46
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September 2005 - CASH REPORT FOR THE MAINTENANCE ACCOUNT
September 1, 2005 - Beginning Balance \$23,996.06

Receipts - \$6200.07

September 30, 2005 - Ending Balance \$30,196.13

VOUCHERS:

TOWN OF SALEM:
End of Sept., 2005=\$176,362.03

UTILITY DISTRICT:
End of
Sept., 2005=\$40,801.76

Oct, 2005=\$41,176.07

Oct, 2005=\$41,809.69

TOWN PAYROLL:

#19=\$74,133.22
#20=\$49,333.60

UTILITY DISTRICT

PAYROLL:

#19=\$15,183.60
#20=15,688.02

CITIZEN COMMENTS:

Mrs. Linda Valentine, 10816 269th Avenue, read a portion of her list of points that she would like the Board to address in the near future. If requested, a list of the issues can be obtained from the Town Clerk.

UTILITY DISTRICT BUSINESS:

1. **DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT REVISIONS AND SCHEDULE FOR THE REPLACEMENT OF SANITARY SEWER IN CONJUNCTION WITH THE "STH 83" IMPROVEMENTS:**

Utility District Engineer Chris Kaempfer explained that it would be in the best interest of the Town to re-bid the sewer replacement.

RE-BID THE PROJECT, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 5-0.

2. **DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR A SANITARY SEWER FEASIBILITY STUDY FOR SECTIONS 22 & 23 WITHIN THE TOWN OF SALEM:**

Land and Development Coordinator Brad Zautcke explained that V3 Realty Company, LLC is requesting a feasibility study for servicing the Dunteman property and the Jiaras property. They are getting close to completing a neighborhood plan and have indicated that they agree to pay all reasonable costs associated with the completion of this study.

APPROVE, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 5-0.

TOWN BUSINESS:

1. **COMMITTEE REPORT: REPORT AND ACTION TAKEN ON PREVIOUS COMMITTEE MEETING, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS.**

Chairman Tesar announced that there will be a Joint Town Board, Plan Commission, and Park Commission Meeting along with Salem Grade School beginning at 6:00 P.M. The Boards will be discussing the 39 acre parcel adjacent to the Salem Grade School. The regular Park Commission Meeting will follow.

Supervisor Faber stated that the CCLRD Committee voted unanimously to endorse Mr. Doug Hughes for the County Appointee replacing Mike Marchuk as a Board Member.

In regards to the proposed waterskiing project, Supervisor Faber stated that the Town would have to amend Chapter 20 of navigable waters to allow for portables in lake property. He recommended that the portable not be placed in the north bay.

Supervisor Faber explained that approximately 300 million gallons of water has evaporated out of the lake. CCLRD is concerned over the health of the lake. Under snow cover, weeds die and consume oxygen. CCLRD will be mechanically harvesting to circumvent the lake to help from killing the fish.

Supervisor O'Connell stated that a lake study was done and the lake is in very good condition.

Supervisor stated that their committee held a meeting on the 22nd of the month where the issue of the Brysek Dam was discussed. The committee decided that they should meet more than once a year, possibly every quarter or every six months.

Chairman Tesar stated that Salem Grade School will hold their annual meeting on October 17, 2005 at 8:00 P.M.

2. RECOMMENDATIONS FROM PLANNING AND ZONING

MEETING OF 9/28/05 AND POSSIBLE TOWN BOARD ACTION:

- A. Discussion and possible action regarding a county sponsored rezoning/map amendment for property owned by Matt Nolan; #65-4-120-151-0170; 8607 Antioch Road, Salem, WI, from A-2 to B-3 to correct zoning errors.** Approve made on a Boening/Phillips motion. Motion carried 6-0.
APPROVE AMENDMENT, MADE ON A MEIER/O'CONNEL MOTION. MOTION CARRIED 5-0.
- B. Discussion and possible action regarding neighborhood planning.** Approve for the neighborhood planning to remain in sequential order, made on a Breunig/Artac motion. Motion carried 6-0.

APPROVE NEIGHBORHOOD PLANNING IN SEQUENTIAL ORDER, MADE ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 5-0.

- C. Discussion and possible action regarding Town of Salem Land Use Plan Amendment for property known as "The Heath Property"; Parcel #65-4-120-151-0500-3; 25510-89th Street; from R-2 to R-3 (this property is approximately 80 acres). Approve request, made on a Fakes/Phillips motion. Motion carried 6-0.**

APPROVE REQUEST, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 5-0.

3. RECOMMENDATIONS FROM PARK COMMISSION MEETING OF 09/21/05 AND POSSIBLE TOWN BOARD ACTION:

Chairman Tesar explained that discussion took place at the meeting regarding the proposed park, pedestrian trails, picnic tables, and waterskiing.

APPROVE PARK COMMISSION MINUTES, MADE ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 5-0.

4. EXPENDITURES:

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE EMERGENCY PURCHASE OF A ONE TON GRASS RIG:

Fire Chief Mike Slover stated that he has received three bids for a one ton grass rig. Hartnell bid \$22,900; Lemay bid 22,199; and Peterson bid \$22,723. Hartnell's bid however includes spraying to protect the bed and upgrading the tires at no additional cost. Chief Slover recommended to purchase the rig from Hartnell.

PURCHASE ONE TON GRASS RIG FROM HARTNELL CHEVROLET FOR A COST OF \$22,900, MADE ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 5-0.

B. DISCUSSION AND POSSIBLE ACTION REGARDING EMERGENCY REPAIR TO THE FURNACE/REPLACE MOTOR:

Supervisor Meier reminded the Board that they need to review the expenditure policy.

APPROVE REPAIR, MADE ON A FABER/O'CONNELL MOTION. MOTION CARRIED 5-0.

C. DISCUSSION AND POSSIBLE ACTION REGARDING AIR INTAKE DAMPERS/TURN AROUND AND SWITCH MOTOR:

THIS EXPENDITURE NEEDS TO BE REVIEWED TO SEE IF THERE IS A WARRANTY.

5. DISCUSSION AND POSSIBLE ACTION TO DETERMINE WHETHER AN ORDER SHOULD BE ISSUED BY THE TOWN BOARD REQUIRING THAT

THE SUBJECT BUILDING OR STRUCTURE BE RAZED; Tax Parcel #66-4-120-281-1060; Property Address of 26833 106th Street: TABLED FROM LAST MONTH:

Chairman Tesar explained that Building Inspector Jack Rowland stated in a memo that the owners have passed their re-inspection. Chairman Tesar suggested taking this item off of the agenda for next month but re-visiting the subject in two months.

RE-VISIT THIS ITEM IN TWO MONTHS, MADE ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 5-0.

- 6. DISCUSSION AND POSSIBLE ACTION REGARDING FORMAL ACCEPTANCE OF ROADS IN ROCK LAKE MEADOWS PHASE I; RUNYARD WAY WEST, 254TH COURT, 255TH COURT, & 127TH STREET INCLUSIVE; CONTINGENT THAT ALL FEES DUE ARE PAID TO DATE:**

ACCEPT ROADS CONTINGENT THAT ALL FEES ARE PAID TO DATE, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 5-0.

- 7. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST FOR USE OF A TEMPORARY SLALOM COURSE FOR WATERSKIING ON CAMP LAKE: LINDA J. MEYER, D.O.:**

Ms. Linda Meyer explained that they have obtained 26 additional riparian owner signatures, 4 of which are not shown because they were just obtained tonight.

Supervisor Faber read a letter from Patrick Weyand, Water Patrol Chief. The letter suggested options for the best, safest placement of a water-ski course. Mr. Weyand suggested possibly a conditional use permit stating the times of year the course could be used and then re-visit the topic at a later date to consult any boating violations or complaints that may come from the course. Supervisor Faber stated that opinions have been obtained from both the Park Commission and CCLRD. He added that Mr. John Bronokowski from the Department of Natural Resources is in attendance at tonight's meeting.

Discussion followed regarding location, GPS readings, and boat anchors.

Mr. Ted Tsoumas, 12805 234th Avenue suggested that the course be located on the north end in late fall and in the spring. After Memorial Day until Labor Day, the course could be placed at the south end of the lake.

Supervisor Faber reminded the Board that in order to approve this course, Chapter 20 of the Navigable Waters for the Town of Salem which adopts Chapter 30 of the Department of Natural

Resources would have to be amended. Signatures of all of the riparian owners must be obtained, the application would then need to be approved, and finally given to the local warden for his or her approval.

Mr. John Bronokowski, Department of Natural Resources stated that there is a provision in the law that allows for a temporary waiver permitting use with Town Board approval. The waiver would allow for fourteen days of use, not specifically in consecutive order. This waiver is usually used for special events.

Attorney Scholze stated that there is no liability to the Town. Ms. Meyer should submit a list of the fourteen days to the clerk. There should also be a condition that the course is removed every day after its use.

APPROVE TEMPORARY WAIVER FOR A WATERSKIING SLALOM COURSE AT THE NORTH END OF THE LAKE FOR FOURTEEN SPECIFIC DAYS FOR THE REMAINDER OF THE YEAR WITH THE CONDITION THAT THE COURSE IS REMOVED EVERY DAY AFTER ITS USE, MADE ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 5-0.

8. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 05-10-10A, AN ORDINANCE AMENDING SECTION 10.02(2) OF THE TOWN OF SALEM CODE OF ORDINANCES REGARDING THE KEEPING OF CERTAIN ANIMALS IN RESIDENTIAL AREAS:

Supervisor O'Connell explained that he had visited with clerks in other communities to review their animal ordinances. No other communities have had any complaints.

APPROVE, MADE ON A FABER/MEIER MOTION. MOTION CARRIED 5-0.

9. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 05-10-10A, A RESOLUTION TO AUTHORIZE THE VACATION OF A PORTION OF 81ST STREET:

Supervisor Faber stated that a document needed to be prepared to be sent to the DNR.

Attorney Scholze stated that this resolution proposes the vacation of a portion of 81st Street, upon receipt of approval from the Department of Natural Resources. This resolution is just the start of the process. If the DNR approves the vacation, the Town would still have more steps to follow before final approval. This resolution does not authorize the sale of the property. Attorney Scholze read the letter submitted by Mr. David Dahms, Public Waterway Access Coordinator from the

Department of Natural Resources regarding the procedure necessary for abandonment of a public right-of-way.

Chairman Tesar explained that everyone who voted at the last elector's meeting regarding this issue was asked to provide their name and address before given the card to vote. This issue was approved by the electors by a thirty vote difference. It was discovered that approximately four of the voters do not permanently reside in the Town of Salem and therefore were technically unable to vote.

Supervisor O'Connell stated that as of now, the Town has no plans to purchase another access.

Mrs. Virginia Winker, 24709 82nd Street, stated that the DNR may approve the abandonment if the property is not being used or if it has no value.

Attorney Scholze explained that the town would need to provide another access to the lake as a requirement of the DNR. The exception would be that if it could be shown that the property does not contribute to the quantity or quality of the lake.

In response to Mr. Bill Winker, 24709 82nd Street, Chairman Tesar stated that if the DNR does require another access, this would become a dead issue.

APPROVE RESOLUTION, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 5-0.

10. EXPLANATION OF THE PROPOSED CONSOLIDATION OF THE TREVOR GRADE SCHOOL DISTRICT AND THE WILMOT GRADE SCHOOL DISTRICT/DR. GEORGE STEFFEN/DR. DEB KERR:

Dr. George Steffen, District Administrator of Trevor Grade School explained that he and Dr. Deb Kerr, District Administrator of Wilmot Grade School are here tonight at the meeting for informational purposes in regards to the proposed consolidation of the two schools which will be on the November 8, 2005 referendum ballot.

Dr. Kerr stated that her Board believes that this will be a long-term solution to the stability of Wilmot Grade School. Wilmot Grade School engaged in a forum with all of the other area schools. It was decided that consolidating all of the schools would be too much.

Dr. Steffen stated that are three principals to consolidation. The first is that consolidation must benefit both schools. The second is that both districts would benefit financially. Third that both schools would benefit educationally. Both schools decided that they met all of the criteria and decided to let the residents decide. Dr. Steffen referred to the brochure that has been printed for the residents. The brochure lists issues such as enrollment growth, list of benefits, state incentive monies, and class sizes. The Boards consulted with Baird Financial Consultants and it was estimated that the incentive monies would be approximately 1.85 million dollars over a five-year period. Dr. Steffen added that it would make sense to consolidate given Trevor Grade School's increasing enrollment and Wilmot Grade School's declining enrollment.

Dr. Kerr stated that consolidation offers a possible tax reduction for both communities. After October 15, 2005, the state aide will be certified. If the consolidation referendum passes, there will not be a lot of changes in the beginning. The Boards decided that the newly elected School Board and the community will decide what the new plan will be. Dr. Kerr added that as the enrollment at Wilmot Grade School declines, programs will have to be cut and the levy would go up.

In response to Supervisor Dziki, Dr. Steffen stated that the new Board will need to develop the plan as to which students will attend each building. If the schools consolidate, the total enrollment will be approximately 550 students in grades K-8. A district of that size is still manageable.

In response to Mrs. Linda Valentine, 10816 269th Avenue, Supervisor Faber stated that the enrollment figures come from the state. The comprehensive planner has to use those numbers. Dr. Steffen added that the University of Wisconsin has different enrollment projections out to the years of 2010 and 2015. The projections all show growth.

Dr. Kerr stated that the schools will be sending out two more mailings, once the state numbers are certified. The first mailing will be the week of October 17, 2005. The second will be the week of October 31, 2005. Dr. Kerr added that residents should stay involved and asked that everyone please vote on November 8, 2005.

11. DISCUSSION AND POSSIBLE ACTION REGARDING FORMAL ACCEPTANCE OF ROADS IN SALEM HILLS SUBDIVISION (73RD PLACE, 72ND PLACE, 69TH PLACE, 286TH AVENUE, AND 284TH AVENUE INCLUSIVE):

ACCEPT ROADS CONTINGENT THAT ALL FEES ARE PAID TO DATE, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 5-0.

12. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST FOR A CLASS "A" BEER LICENSE FOR STATELINE FOOD MART/KIRAN PATEL:
APPROVE, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 5-0.
13. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST FOR A DONATION FOR THE ANNUAL TREVOR COMMUNITY HALLOWEEN PARTY:
DONATE \$75.00, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 5-0.
14. DISCUSSION AND POSSIBLE ACTION REGARDING TRICK-OR-TREAT HOURS FOR THE TOWN OF SALEM:
TRICK-OR-TREAT HOURS WILL BE MONDAY, OCTOBER 31, 2005 FROM 4:00 P.M. TO 7:00 P.M.
15. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM THE SILVER LAKE SPORTSMEN'S CLUB FOR A TEMPORARY CLASS "B" PICNIC LICENSE TO BE HELD ON OCTOBER 9, 2005:
APPROVE, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 5-0.
16. DISCUSSION AND POSSIBLE ACTION REGARDING SETTING A DATE FOR THE BUDGET HEARING:
THE BUDGET HEARING HAS BEEN SET FOR THURSDAY, NOVEMBER 10, 2005 AT 7:00 P.M.
17. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPER'S AGREEMENT/WOODHAVEN MEADOWS SUBDIVISION:
Attorney Scholze explained that the letter of credit will be held until the final improvements are made.
APPROVE, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 5-0.
18. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSIDERATION OF THE FIRE CHIEF'S CONTRACT:
APPROVE CONTRACT, MADE ON A FABER/O'CONNELL MOTION. MOTION CARRIED 5-0.
19. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST TO INCREASE SPECIAL ASSESSMENT AND TAX REQUEST LETTER FEES FOR BOTH THE TOWN HALL AND THE UTILITY DISTRICT TO \$25.00 BY MAIL AND \$30.00 BY FAX/CHRISTINE LAMB:
Treasurer Lamb explained that fees have not been increased since 1993.
APPROVE INCREASE, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 5-0.

20. DISCUSSION AND POSSIBLE ACTION REGARDING PHONES PLUS PROPOSAL:
DENY PROPOSAL, MADE ON A FABER/MEIER MOTION. MOTION CARRIED 5-0.

21. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST TO FINISH THE CONFERENCE ROOM (LOWER THE CEILING) AND TO TAKE THE MONEY FROM THE GENERAL ACCOUNT AND MOVE IT TO TOWN BUILDING EXPENSES ACCOUNT.
APPROVE IN THE AMOUNT OF \$3,389.42, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 5-0.

22. DISCUSSION AND POSSIBLE ACTION REGARDING BORROWING MONIES FROM THE GENERAL ACCOUNT, THE COMMUNITY PARK IMPACT FEES, AND ZONE 1 IMPACT FEES TO PURCHASE THE COMMUNITY PARK CONTINGENT THAT THE DNR PROVIDES WRITTEN CONFIRMATION OF THE \$546,049.00 GRANT APPROVAL:

Chairman Tesar explained that the borrowing of the monies was contingent upon written confirmation of grant monies from the DNR.

Attorney Scholze stated that the letter that was received from the DNR was positive however, the grant still needs to go further into the review process. The DNR does not anticipate any problems. A closed session needs to be scheduled regarding negotiations for an extension of the contract.

Mr. Doug Hughes, Plan Commission Chairman stated that he has spoken with Leslie Graberdi, State Program Manager from the Department of Natural Resources. She indicated that the application will be through the DNR by next week. It will be in the Governor's office by the week of the 21st. He added that she was unaware of the October 14th closing.

In response to Treasurer Lamb, Attorney Scholze stated that once the application has final approval, the monies should be distributed in approximately one week to ten days.

Supervisor O'Connell suggested that the Board decide in closed session as to how to move forward with the contract. Then he, Jo Weidman, and Doug Hughes would negotiate the contract.

Mr. Hughes stated that the Town needs to submit an acceptance letter to Tom Blotz of the DNR.

Chairman Tesar asked the clerk to send out the letter.

23. DISCUSSION AND POSSIBLE ACTION TO RATIFY PREVIOUSLY ADOPTED RESOLUTIONS AND ORDINANCES AS FOLLOWS:

1. ORDINANCE #05-04-11A, AMENDING SECTION 20.05(1) OF THE CODE OF ORDINANCES AS IT PERTAINS TO SLOW-NO WAKE ZONES ON THE FOX RIVER:
2. ORDINANCE #05-04-11B, AN ORDINANCE AMENDING SECTION 14.22 OF THE TOWN OF SALEM CODE OF ORDINANCES REGARDING THE DISPLAY OF HOUSE OR PROPERTY NUMBERS:
3. ORDINANCE #05-05-09A, AN ORDINANCE REPEALING AND RECREATING SECTION 1.10(8) OF THE TOWN OF SALEM CODE OF ORDINANCES RELATING TO PETITIONS FOR ZONING AMENDMENTS OR VARIANCES:
4. ORDINANCE #05-05-09B, AN ORDINANCE AMENDING CHAPTER 18 OF THE TOWN OF SALEM CODE OF ORDINANCES RELATING TO IMPROVEMENT GUARANTEES BY DEVELOPERS:
5. RESOLUTION #05-05-09A ADOPTING THE KENOSHA COUNTY HAZARD MITIGATION PLAN:
6. RESOLUTION NO. 05-05-09B, A RESOLUTION TO APPROVE A DEVELOPER'S AGREEMENT FOR THE RESERVE CONDOMINIUM:
7. ORDINANCE NO. 05-05-24A, AN ORDINANCE AMENDING SECTION 3.05 OF THE TOWN OF SALEM CODE OF ORDINANCES RELATING TO APPOINTMENT OF A BOARD OF REVIEW:
8. RESOLUTION NO. 05-05-31, A RESOLUTION RELATING TO THE DEPARTMENT OF NATURAL RESOURCES LAKE MANAGEMENT GRANT PROGRAM:
9. RESOLUTION NO. 05-06-13A, TO CONFIRM AND APPROVE THE 2004 COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE TOWN OF SALEM UTILITY DISTRICT.
10. RESOLUTION NO. 05-06-13B, A RESOLUTION FOR ADOPTING THE NEIGHBORHOOD PLAN AND ZONING PLAN FOR NEIGHBORHOOD AREA NO. 4 AS AN ELEMENT OF THE TOWN OF SALEM MASTER PLAN:
11. ORDINANCE NO. 05-06-13 REGARDING AN AMENDMENT TO SECTION 18.1212 OF THE TOWN ORDINANCES REGARDING WATER SUPPLY FACILITIES:
12. RESOLUTION NO. 05-06-13C REGARDING THE CONSTRUCTION OF PROPOSED IMPROVEMENTS IN THE 256TH AVENUE RIGHT-OF-WAY TO CONSTRUCT A TEN (10) FOOT PEDESTRIAN PATH (FALCON HEIGHTS SUBDIVISION):
13. RESOLUTION NO. 05-06-13D REGARDING PROPOSED ACTION TO DISCONTINUE A PART OF 112TH STREET:
14. RESOLUTION NO. 05-06-13E RECOGNIZING THE SERVICE OF TONI SEITZ TO THE TOWN OF SALEM:
15. RESOLUTION NO. 05-06-30A RESOLUTION FOR OUTDOOR RECREATIONAL AIDS.
15. RESOLUTION NO. 05-06-30B, INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$1,000,000; PROVIDING OF THE ISSUANCE AND SALE OF GENERAL OBLIGATION SECURITIES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH:
16. RESOLUTION #05-07-11B, A RESOLUTION DECLARING THE UTILITY DISTRICT SHALL MAKE EXPENDITURES AS NEEDED FROM ITS FUNDS ON HAND TO PAY THE COSTS OF THE "WET WEATHER FLOW MANAGEMENT

PROJECT" UNTIL BOND PROCEEDS BECOME AVAILABLE. THE PRINCIPLE AMOUNT OF WHICH IS NOT EXPECTED TO EXCEED \$750,000:

17. RESOLUTION 05-08-08A, A RESOLUTION AUTHORIZING EHLERS AND ASSOCIATES, INC. TO PREPARE A CLEAN WATER FUND LOAN APPLICATION FOR APPROXIMATELY \$5,500,000 GENERAL OBLIGATION PROMISSORY NOTES FOR THE "WET WEATHER FLOW MANAGEMENT IMPROVEMENT PROJECT":

Attorney Scholze explained that state statutes require that ordinances and resolutions, once passed be posted in three places. If the ordinance imposes a monetary penalty, then it must be published in the newspaper.

RATIFY, MADE ON A FABER/MEIER MOTION. MOTION CARRIED 5-0.

26. DISCUSSION AND POSSIBLE ACTION REGARDING OPERATOR'S LICENSES PENDING CLEAR RECORD CHECKS:

Kathleen M. Boston

APPROVE, MADE ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 5-0.

27. ADJOURN:

ADJOURN MEETING AT 8:51 P.M., MADE ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 5-0.

Minutes prepared and Submitted by: _____

Lynn M. Pepper
Salem Town Clerk