

**PUBLIC HEARING
TOWN BOARD MEETING**

PLEASE TAKE NOTICE, that the Town Board of the Town of Salem, will hold 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

CITIZEN COMMENTS:

Please be advised per Wisconsin Act 123, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.

IMMEDIATELY FOLLOWING, THE BOARD WILL HOLD THEIR REGULAR MONTHLY MEETING:

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

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

TREASURER'S REPORT:

VOUCHERS:

TOWN OF SALEM:

End of Sept., 2005=\$176,362.03

Oct, 2005=\$41,176.07

TOWN PAYROLL:

#19=\$74,133.22

#20=\$49,333.60

UTILITY DISTRICT:

End of
Sept., 2005=\$40,801.76

Oct, 2005=\$41,809.69

UTILITY DISTRICT

PAYROLL:

#19=\$15,183.60

#20=15,688.02

CITIZEN COMMENTS:

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

TOWN BUSINESS:

1. COMMITTEE REPORT: REPORT AND ACTION TAKEN ON PREVIOUS COMMITTEE MEETING, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS.
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.
 - 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.
 - 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.
3. RECOMMENDATIONS FROM PARK COMMISSION MEETING OF 09/21/05 AND POSSIBLE TOWN BOARD ACTION:
4. EXPENDITURES:
- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE EMERGENCY PURCHASE OF A ONE TON GRASS RIG:
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING EMERGENCY REPAIR TO THE FURNACE/REPLACE MOTOR:
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING AIR INTAKE DAMPERS/TURN AROUND AND SWITCH MOTOR:
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:
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:
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.:

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:
9. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 05-10-10A, A RESOLUTION TO AUTHORIZE THE VACATION OF A PORTION OF 81ST STREET:
10. EXPLANATION OF THE PROPOSED CONSOLIDATION OF THE TREVOR GRADE SCHOOL DISTRICT AND THE WILMOT GRADE SCHOOL DISTRICT/DR. GEORGE STEFFEN/DR. DEB KERR:
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):
12. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST FOR A CLASS "A" BEER LICENSE FOR STATELINE FOOD MART/KIRAN PATEL:
13. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST FOR A DONATION FOR THE ANNUAL TREVOR COMMUNITY HALLOWEEN PARTY:
14. DISCUSSION AND POSSIBLE ACTION REGARDING TRICK-OR-TREAT HOURS FOR THE TOWN OF SALEM:
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:
16. DISCUSSION AND POSSIBLE ACTION REGARDING SETTING A DATE FOR THE BUDGET HEARING:
17. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPER'S AGREEMENT/WOODHAVEN MEADOWS SUBDIVISION:
18. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSIDERATION OF THE FIRE CHIEF'S CONTRACT:
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:
20. DISCUSSION AND POSSIBLE ACTION REGARDING PHONES PLUS PROPOSAL:

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.
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:
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":

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

Kathleen M. Boston

27. ADJOURN:

DATED AND POSTED THIS 7th DAY OF OCTOBER, 2005.

Lynn M. Pepper
Salem Town Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request to this service, contact Town Clerk Lynn Pepper at 843-2313.