

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Salem will hold a Special Meeting on Monday, August 8, 2005 at 6:30 P.M. in the Salem Town Hall, 9814-Antioch Road, Salem, Wisconsin for discussion of the applicants for the positions available on the Town of Salem Plan Commission.

PLEASE TAKE NOTICE that pursuant to Section 60.12 (1) (c), the Town of Salem, Kenosha County, Wisconsin will conduct a special town meeting on Monday, August 8, 2005, at 7:00 P.M. in the Salem Town Hall, 9814-Antioch Road (STH 83), Salem, Wisconsin. The purpose of the meeting is to consider and take possible action regarding the proposed purchase of real estate for Town purposes. The real estate to be considered is adjacent to the sewer treatment facility on Cty Hwy C and is legally described as follows:

Part of the North half of Section 21, T1N, R 20 E of the 4th P.M., Township of Salem, County of Kenosha, State of Wisconsin and more particularly described as follows: Commence at an iron pipe stake found at the Southeast corner of Block 6, Valmar third addition, a plat of record, thence S. 0° 18' 40" E. along the East line of block 6, extended Southerly 95.00 Feet to the South line of County Highway "C". Thence S. 89° 52' W along the south line of Highway "C", 41.23 feet to an iron pipe stake found at the beginning of the parcel of land hereinafter described; thence continue S. 89° 52' W. along the South Line of Highway "C", 534.2 feet to an iron stake found; thence continue S. 89° 52' W, along the South Line of Highway "C", 41.00 feet to the North-South ¼ section line of section 32; Thence continues S. 89° 52' W, 25. feet to an iron pipe stake found; Thence S. 0° 00' 57" E Parallel with the North-South ¼ Section line; 496.00 Feet to an iron pipe stake set' thence N. 89° 52' E. 25 feet to the North-South ¼ section line; thence N. 89° 52' E. 41.00 feet to an iron pipe stake found, thence continue N. 89° 52' E. 535.22 Feet to an iron pipe stake found; thence N. 0° 08' W., 496.00 Feet to the place of beginning, Containing 6.84 acres of land, more or less. Tax Parcel #67-4-120-321-0190.

PLEASE TAKE NOTICE, that the Town Board of the Town of Salem, will hold a PUBLIC HEARING on Monday, August 8, 2005, at 7:00 P.M. at the Salem Town Hall, 9814-Antioch Road, Salem, Wisconsin, 53168 to determine whether an order should be issued requiring that the subject building or structure be razed; The subject building is a garage located on 26825 106th Street, Trevor, WI 53179.

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

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS OF: 7/11/05 and 7/21/05:

TREASURER'S REPORT:

VOUCHERS:

TOWN OF SALEM:

End of July, 2005=\$141,524.66

August, 2005=\$41,168.32

UTILITY DISTRICT:

End of July, 2005=\$42,188.85

August, 2005=\$80,245.85

TOWN PAYROLL:

#12=\$88,548.90

#15=\$50,277.40

#16=\$60,505.87

UTILITY DISTRICT

PAYROLL:

#15=\$15,795.83

#16=\$15,296.17

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.

UTILITY DISTRICT BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO PRECEED WITH A SANITARY SEWER EXTENSION ALONG 103RD STREET, WEST OF 256TH AVENUE:
2. DISCUSSION AND POSSIBLE ACTION ON INSTALLING A FENCE AROUND LIFT STATION 2, 21724 121ST STREET, PARCEL # 67-120-361-1820:
3. DISCUSSION AND POSSIBLE ACTION ON REPLACING THE ELECTRIC CHAIN HOIST AT LIFT STATION 18, 24411 84TH STREET:
4. DISCUSSION AND POSSIBLE ACTION ON 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":TABLED FROM LAST MONTH:
5. DISCUSSION AND POSSIBLE ACTION ON AWARDDING A CONTRACT FOR THE STH '83' SANITARY SEWER REPLACEMENT:
6. DISCUSSION AND POSSIBLE ACTION ON PURCHASING A REPLACEMENT MOWER FOR THE WASTEWATER TREATMENT FACILITY:
7. DISCUSSION OF THE NEED TO CLARIFY THE "PURCHASING AND EXPENDITURE POLICY":

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 7/21/05 AND POSSIBLE TOWN BOARD ACTION:
 - A. Chris Hewitt/Paul & Glen Brettner; 27270-Camp Lake Road; Parcel #66-4-120-212-0965; Variance request for side yard setback of 8 feet on the west side and 9.5 feet on the east side (10 feet required); and backfill variance for 8 feet on the west side and 9.5 feet on the east side (15 feet required); for the purpose of building a residential home with attached garage:**Marchuk/Fakes motion to recommend the approval of the variance request for:**

Sideyard setback of 8 feet on the west side
Sideyard setback of 9.5 feet on the east side
Backfill variance for 8 feet on the west side
Backfill variance for 9.5 on the east side

3. RECOMMENDATIONS FROM PARK COMMISSION MEETING OF 07/21/05 AND POSSIBLE TOWN BOARD ACTION:
 - A. Donation of Property from Western Kenosha County Historical Society in Trevor for use as a Neighborhood Park: **Barhyte/Salat** motion to recommend that the Town Board look into acquiring the property by virtue of donation from the Historical Society Property. Motion carried 6-0.
 - B. Community Park Grant Update: **Kamin/Salat** motion to recommend to authorize the expenditure of \$200.00 to get the surveyor to do rearrange the active area design. Motion carried 6-0.
4. EXPENDITURES:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF EMERGENCY REPAIRS TO THE HIGHWAY DEPARTMENT BOOM TRUCK:
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE PURCHASE AND INSTALLATION OF AO SMITH HOT WATER HEATER; MARTIN PETERSON COMPANY, INC.:
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THE WATER PATROL REQUEST TO PURCHASE WATER DEPTH MARKERS NOT TO EXCEED \$600.00:
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. ACCEPTANCE OF 2005 TRIP PROGRAM BIDS (PAVING; 286TH AVENUE):
7. DISCUSSION AND POSSIBLE ACTION ON LEE PROPERTIES, LLC, ; PROPERTY ADDRESS 27520 75TH STREET, REQUEST FOR A CONDITIONAL USE PERMIT TO CONSTRUCT AN ACCESSORY BUILDING ON THE SUBJECT PROPERTY FOR USE IN HIS AUTO SALVAGE BUSINESS:
8. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR APPROVAL OF A MODULAR CLASSROOM UNIT FOR WILMOT GRADE SCHOOL:

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.