

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING AGENDA
MONDAY, AUGUST 13, 2007 7:00 P.M.
SALEM MUNICIPAL BUILDING
9814 ANTIOCH RD., SALEM, WI**

**PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK**

MINUTES

1.) Motion: Approve the minutes of the previous meeting: Public Hearing 1 07/09/07, Public Hearing 2 07/09/07, Public Hearing 3 07/09/07, Regular Board Meeting 07/09/07, Special Meeting 07/12/07, Special Meeting 07/19/07, and Special Meeting 07/26/07 as presented.

TREASURER'S REPORT

- 1.) Motion:** Approve the Treasurer's report as presented.
- 2.) Motion:** Approve payment of the vouchers as presented.
- 3.) Motion:** Approve the payment of vouchers over \$1,000.

CLERK'S REPORT

- 1.)** Nothing to report.

PRESENTATIONS, PETITIONS, AND COMMUNICATIONS

1.) Citizens 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.*

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

UTILITY DISTRICT

- 1.)** Discussion and possible action regarding late fee removal and account adjustment on incorrect Utility District accounts.
- 2.)** Discussion and possible action on the purchase of a replacement for the primary sludge pump.
- 3.)** Discussion and possible action on Amendment #1 of the engineering agreement between the Town of Salem and Kaempfer & Associates for Drainage District 21 (Farmington Glen).
- 4.)** Discussion and possible action regarding the purchase of the previous approval of plotter for the Utility District.

HIGHWAY

1.) Discussion and possible action on the bid award for the Roadway Improvement Project: Rock Lake Road (Stateline to CTH JF) 116th Street (22800 Block).

FIRE AND RESCUE

1.) Discussion and possible action relative to the purchase and installation of three (3) emergency back up generators for the fire department.

PUBLIC SAFETY

1.) Discussion and possible action on a complaint from Mike Carter regarding a vacant and abandoned mfg. home (over a year) 23308 82nd Place. Parcel # 65-4-120-114-1660.

2.) Discussion and possible action regarding a request from Jerry Laurin to place a street light, on the east corner entrance to Center Lake Woods, CTH SA and 269th Ave.

3.) Discussion and possible action regarding ATV's on bike paths. Bill Woods 12458 Rock Lake Road, Trevor

4.) Discussion and possible action regarding an ordinance creating the Public Safety Department.

5.) Discussion and possible action relative to a new ordinance restricting aqua planes on town lakes.

6.) Discussion and possible action relative to an amendment to Salem Town Ordinance #20.05(1) as required by the DNR for placement of buoys on Camp Lake.

BUILDING AND ZONING

1.) Discussion and possible action regarding the raze order relative to the Bolduc property, Tax Parcel No. 67-4-120-361-0930, located at 12166 222nd Ave. Bristol, WI.

2.) Discussion and possible action regarding a pavilion addition by the Salem Oaks Community Association.

3.) Discussion and possible action regarding drainage issues from the new construction from Patrick Mulvey, 9924 270th Court. Parcel # 66-4-120-214-1617.

PLANNING AND ZONING COMMISSION

1.) **Motion:** Approve the minutes of previous meeting Planning Commission 07/25/07.

2.) Discussion and possible action regarding the proposed 100th Street Extension, Thomas and Diane Cooper Notice of Gating and Posting Property.

3.) Discussion and possible action on the preliminary revised draft of Neighborhood Plan #2

4.) Discussion and possible action on a temporary use permit by the Town of Salem for Staab Construction to use up to three (3) temporary campers during new construction at the Waste Water Treatment Plant, Parcel # 67-4-120-321-0200.

5.) Discussion and possible action on a variance requested by William Tinsley II and Anna Bacon Tinsley at 25503 121st Street, Parcel # 67-4-120-341-1121. Variance from Section 12.28-7 street yard set back shall not be less than 30 feet, requested 5.3.feet.

6.) Consideration, discussion and possible action on Chapter 5 and 6 of the Multi Jurisdictional Comprehensive Plan for Kenosha County 2035.

7.) Discussion and possible action regarding utilization of outside building pads by Antioch Business Center, Parcel # 65-4-120-143-0710.

PARK COMMISSION

- 1.) **Motion:** Approve the minutes of the Park Commission meeting 07/19/07.
- 2.) Discussion and possible action regarding pouring concrete at the pavilion at Rock Lake with handicap accessibility.
- 3.) Discussion and possible action, on a request by Johnna Tamborello to rent the barn located at Community Park for stabling horses.

JUDICIAL

- 1.) Monthly report.

SUBSET REPORTS: REPORT AND ACTION TAKEN ON PREVIOUS SUBSET MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS.

- 1.) Discussion.

NEW BUSINESS

- 1.) Discussion and possible action on Operator's License applications in the Town of Salem, pending background check clearance and payment of the necessary fees.

Bharat I Patel
Candice Faassen

Niomi Howe
Chandra Hamman

- 2.) Discussion and possible action on Picnic Licenses in the Town of Salem for Family Fun Day on September 8, 2007 and Holy Name Harvest Festival on September 16, 2007.

Lake Shangri-La Property Owners Assoc.
Holy Name of Jesus Church

- 3.) Discussion and possible action on a budget/donation request by Gail Dziki on behalf of the Sharing Center.
- 4.) Discussion and possible action regarding drainage concerns of lots for sale by a developer, located on 99th Street, behind property owned by resident Carla Chalker, 9918 271st Ave., Camp Lake Oaks. Parcel # 66-4-120-214-1435.

OLD BUSINESS

- 1.) Discussion and possible action regarding street light request and status of improvements of property that was to be razed at 26833 106th Street, Ray Miller.

ADJOURNMENT

This Notice was posted at the following places:

*Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office
Town of Salem Municipal Building*

August 10, 2007

*Signed: _____
Cindi Ernest, Clerk*

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Town Clerk, Cindi Ernest at 262-843-2313.

“Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993), although none of the other town commissions or boards will take any formal action at this meeting”.