

**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING AGENDA  
MONDAY, SEPTEMBER 10, 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: Regular Board Meeting 08/13/07, Special Emergency Meeting 08/20/07, and Special Meeting 08/20/07, 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.) Discussion and possible action regarding participation in the 2010 Census.

**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.*
- 2.) Discussion and possible action on a complaint from Cindy Pastick, 9025 269<sup>th</sup> Ave. regarding the storm water runoff and consequent flooding that's occurring relative to four (4) lots on CTH AH, on a hill.
- 3.) Discussion and possible action on a complaint from Sharon Wick, 8932 270<sup>th</sup> Ave., regarding storm water runoff and consequent flooding that's occurring relative to three (3) adjacent to their property.
- 4.) Discussion and possible action on a complaint from Carol Albor, 25331 89<sup>th</sup> Street. Regarding the flooding occurring relative to the ditches on the west side of 89<sup>th</sup> Street.
- 5.) Discussion and possible action on a complaint from Virginia H. Winker, and Yvonne Patterson, regarding storm water retention, removal of old dam, flooding and the DNR on Hooker Lake.
- 6.) Discussion and possible action on a presentation by Steve Adochio relative to the Echo Lane Town right of ways on 226<sup>th</sup> Street.

## **DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS**

### **UTILITY DISTRICT**

- 1.) Update on the reissuance of the WPDES Permit for the WWTP.
- 2.) Update on the Wet Weather Flow Management project.
- 3.) Discussion and possible action on Contract Revision to prepare updated Wet Weather Flow Management Plan, to meet requirements of WDNR proposed Compliance Schedule.
- 4.) Discussion and possible action relative to a presentation by Tom Walsh on behalf of Yung Cho regarding a long lateral agreement on 127<sup>th</sup> Street.

### **HIGHWAY**

- 1.) Update on August 2007 flooding.

### **FIRE AND RESCUE**

- 1.) Nothing to report.

### **PUBLIC SAFETY**

- 1.) Discussion and possible action relative to Ordinance #07-09-10A. An ordinance prohibiting the operation aircraft on waters of any lakes and rivers within the jurisdiction of the Town of Salem.
- 2.) Discussion and possible action relative to Ordinance #07-09-10B. An Ordinance amending Section 20.05(1) of the Town of Salem Code of Ordinances relating to the placement of buoys on Camp Lake.
- 3.) Discussion and possible action relative to Ordinance #07-09-10C. An Ordinance repealing and recreating Section 1.08 of the Town of Salem Code of Ordinances relating to the creation of a Public Safety Department.

### **BUILDING AND ZONING**

- 1.) Discussion and possible action relative to the Public Hearing on September 10, 2007 on the Michalski Raze Order. Property located at 23308 82<sup>nd</sup> Place. Tax Parcel #67-4-120-114-1660.

### **PLANNING AND ZONING COMMISSION**

- 1.) **Motion:** Approve the minutes of previous meeting Planning Commission 08/22/07.
- 2.) Discussion and possible action on the possible acceptance of dedication of roads in Rock Lake Meadows (East).
- 3.) Discussion and possible action on the preliminary revised preliminary draft of Neighborhood Plan #5.
- 4.) Discussion and possible action on a Certified Survey Map, Land Use Plan Amendment, and rezoning. Chester & Barbara Welzen on CTH B, Tax Parcel #67-4-120-314-0200.
- 5.) Discussion and possible action on Chapter 13 of the Multi-Jurisdictional Comprehensive Plan for Kenosha County for 2035.

- 6.) Discussion and Possible Action on a temporary use request from Donald Happ for a haunted barn, CTH C Tax Parcel #66-4-120-262-0420.
- 7.) Discussion and possible action on a variance request from Edward Raymond for 9907 278<sup>th</sup> Ave., Tax Parcel #66-4-120-213-0150.
- 8.) Discussion and possible action on a variance request from Lawrence Ozog for 11505 306<sup>th</sup> Ct., Tax Parcel #67-4-120-303-0995.
- 9.) Discussion and possible action on a rezoning petition by Blair Haltom to rezone Tax Parcel #67-4-120-303-0710 and a part of Tax Parcel #67-4-120-303-0635 from R-4 to B-2, 11333 Fox River Road.
- 10.) Discussion and possible action on a permanent conditional use permit for Antioch Business Center for outside storage at 9230 Antioch Rd., Tax Parcel #65-4-120-143-0710.
- 11.) Discussion and possible action on a variance request from Christopher Rogalski for 10524 292<sup>nd</sup> Ave., Tax Parcel #66-4-120-292-0320.
- 12.) Discussion and possible action on a variance request from Bryon Leipzig for 26820 111<sup>th</sup> Place, Tax Parcel #66-4-120-284-1200.
- 13.) Discussion and possible action on the Final Plat for the proposed Tamarack Trail Subdivision, located on the North side of CTH AH at 236<sup>th</sup> Ave.

#### **PARK COMMISSION**

- 1.) **Motion:** No Minutes. There was no Regular Meeting of the Park Commission.
- 2.) Discussion and possible action relative to using the remaining Park Commission budget for the following items:
  - a.) Absorbing the cost of materials for the pavilion roof at Salem Oaks Park, not to exceed \$2,500.
  - b.) Placing a basketball pole and hoop at Salem Oaks Park.
  - c.) Placing a tether ball and improvements at Fort Montgomery.
  - d.) Maintenance supplies (swing seats, chain, s-hooks, etc.) for all parks.
  - e.) Quality picnic tables and benches.
  - f.) Concrete pads and locks for picnic tables and benches.
- 3.) Discussion and possible action relative to the Park Commission setting up a new account for equipment purchase and maintenance equipment. New truck is needed and the Highway Department will be asking for \$10,000 to come from Park funds. This would be a revolving account that money can roll over from year to year.
- 4.) Discussion and possible action regarding the Park Commission members receiving the same rate of pay as the Planning Commission.

#### **JUDICIAL**

- 1.) Monthly report. Nothing to report.
- 2.) Discussion and possible action to allow new court clerk Judy Grasser to attend the 2007 Court Clerk Seminar in Appleton on October 11<sup>th</sup> & 12<sup>th</sup>.

**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.

Katelyn E. Pieroni  
Amber Marcussen

Casi M. Fuchs

**OLD BUSINESS**

1.) Nothing to report.

**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*

*September 7, 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".*

