

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING AGENDA
MONDAY, OCTOBER 8, 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: a Public Hearing on 9/10/07, Regular Board Meeting on 09/10/07, and a Special Meeting on 09/24/07, 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.)** Presentation by Carolyn Feldt from the Council on Aging regarding the Western Kenosha County Transit Service.
- 2.)** Discussion and possible action on a complaint from Enrique Lazano regarding the problem intersection at CTH JF and Rock Lake Road.
- 3.)** Discussion and possible action on a request from Jerry Kreiger regarding a possible purchase and trade of land with the Town of Salem.
- 4.)** 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

PLANNING AND ZONING COMMISSION

- 1.) Motion:** Approve the minutes of previous meeting Planning Commission 09/26/07.
- 2.)** Discussion and possible action on the preliminary revised preliminary draft of Neighborhood Plan #3.
- 3.)** Discussion and possible action on a request by Rick Zanow to change the location of the monument for Falcon Heights Subdivision.

- 4.) Discussion and possible action on a request to build a model home in the Creekside Cove Subdivision.
- 5.) Discussion and possible action on a Certified Survey Map and rezoning for future Highway Department facilities. Tax Parcel # 66-4-120-274-0103 and #66-4-120-273-0100.
- 6.) Discussion and possible action on a street yard variance for a vacant parcel, Victor Borrelli. A 65 foot street yard setback is required from County Trunk Highway. Variance requested is 22 feet. Tax Parcel # 67-4-120-303-0925.
- 7.) Discussion and possible action on a street yard variance request for 26645 103rd Street, Christopher Lowe. Average street yard setback from trunk highway not to be less than 50.185 ft. Variance requested is 50 feet. Tax Parcel # 66-4-20-214-0590.
- 8.) Discussion and possible action on Ordinance No. 07-10-08, an ordinance amending section 12.14 and 12.19 of the Town of Salem Code of Ordinances regarding land division and condominium review fees.
- 9.) Discussion and possible action on the possible acceptance of dedication of roads in Rock Lake Meadows (East). This was tabled at the September 10, 2007 meeting.

UTILITY DISTRICT

- 1.) Discussion and possible action relative to a presentation by Tom Walsh on behalf of Yung Cho regarding a long lateral agreement on 127th Street.
- 2.) Discussion and possible action on pay request # PR-1210703C-01 for Wet Weather Flow WWTP Improvements.
- 3.) .) Discussion and possible action on pay request # PR-1210703A-02 for Wet Weather Flow WWTP Improvements.
- 4.) Discussion and possible action on pay request # PR-1210702A-02 for Sewage Lift Station Improvements.
- 5.) Discussion and possible action on a request from the Utility District purchase of new maintenance software, contracting training on new maintenance software, and recently purchased lab software so WDNR monthly discharge reports can be filed electronically.
- 6.) Discussion and possible action on a request for Brad Zautcke and Gary Caputo to attend the annual Waste Water Operators Association Seminar October 22nd through October 26th in LaCrosse, WI.
- 7.) Discussion and possible action on the dedication acceptance of sanitary and storm sewers in the Meadows of Mill Creek.
- 8.) Discussion and possible action on a request from Kevin Spring to remove late penalties from his utility bill.

HIGHWAY

- 1.) Discussion and possible action relative to farming the proposed property purchase from Larry Simon.
- 2.) Discussion and possible action regarding the repair of the backhoe bucket.
- 3.) Discussion and possible action relative to the purchase of a lap top for the Highway Department not to exceed \$1,000.

FIRE AND RESCUE

- 1.) Nothing to report.

PUBLIC SAFETY

- 1.) Nothing to report.

BUILDING AND ZONING

- 1.) Discussion and possible action relative to the Michalski Raze Order. Property located at 23308 82nd Place. Tax Parcel #67-4-120-114-1660. Board voted to monitor grass cutting, fixing of hole in home, and brush clean up on a monthly basis.
- 2.) Discussion and possible action relative to a raze order for property owned by James M. Zumbruck, 12009 255th Ave., Tax Parcel #67-4-120-341-0660. Board requested at the September 10, 2007 meeting that this be added to this month's agenda.
- 3.) Discussion and possible action relative to a proposed Storm Water Drainage Ordinance.

PARK COMMISSION

- 1.) **Motion:** Approve the minutes of previous meeting Park Commission Meeting on 09/20/07.
- 2.) Discussion and possible action relative to the Community Adhoc Committees authority and duties.

JUDICIAL

- 1.) Monthly report. Nothing to report.

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

- 1.) Discussion and report by Supervisor Weidman regarding an upcoming meeting with a consultant.
- 2.) Discussion and reports on previous meetings, future agenda items, and upcoming meetings.

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.

Dena L. Permanian
Jess Feekes

Janelle Feekes

- 2.) Discussion and possible action on the approval of a Kennel License from Luell's/Ron Bertram.
- 3.) Discussion and possible action relative to setting a date and time for Halloween Trick or Treating. Schools are putting in their newsletter October 31, 2007 4:00 pm – 7:00 pm.
- 4.) Discussion and possible action regarding a request from employees to participate in the Wisconsin Employee Virtual Univeristy training program. The cost would be \$40 per employee to participate.

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*

October 5, 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”.

