

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING AGENDA
MONDAY, NOVEMBER 12, 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 on 10/08/07, Special Meetings on 10/08/07, 10/09/07, 10/12/07, 10/18/07, and Workshops on 10/02/07, 10/17/07, and 10/17/07, 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 relative to Resolution 07-11-12 Opposition to the Passage of H.R. 811, Voter Confidence and Increased Accessibility Act of 2007.
- 2.)** Discussion and possible action relative to an additional polling place for the 2008 elections.
- 3.)** Discussion and possible action relative to the purchase of voting booths.
- 4.)** Discussion and possible action relative to the lease of voting equipment for the 2008 elections.

PRESENTATIONS, PETITIONS, AND COMMUNICATIONS

- 1.)** Discussion and possible action on a request from Jerry Kreiger regarding a possible purchase and/or trade of land with the Town of Salem.
- 2.)** Discussion and possible action with regards to the Walter Glowicki road access abandonment on 117th Street.
- 3.)** 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 on 10/24/2007.
- 2.)** Discussion and possible action on a **Motion:** To issue a temporary use permit for four (4) modular classrooms for Trevor/Wilmot School District, Tax Parcel # 67-4-120-302-0240, based on the P & Z Commission's recommendation.
- 3.)** Discussion and possible action on a **Motion:** To approve the P & Z Commission's recommendation to approve the Certified Survey Map and rezoning request for George Schau 25014 83rd Street, Tax Parcel # 65-4-120-123-0101, subject to Pat Meechan's memo dated 09/28/2007, Paragraph's 2b and 3 being met.
- 4.)** Discussion and possible action on a **Motion:** To approve the P & Z Commission's

recommendation to approve the Certified Survey Map and rezoning request on Outlot 5 of Heritage Estates Subdivision, Rick Zanow, Tax Parcel # 66-4-120-264-0251, upon meeting the conditions of CSM requirements 1 thru 4 and to rezone from PR-1 to R-2.

5.) Discussion and possible action on a **Motion:** To approve the P & Z Commission's recommendation to direct SEWRPC to adjust paragraphs 2,4, and 5 of Chapter 13 "Economic Development Element" of a Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035.

6.) 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, which was tabled at the October 8, 2007 meeting.

7.) Discussion and possible action on the possible acceptance of dedication of roads in Rock Lake Meadows (East). This was tabled at the October 8, 2007 meeting.

UTILITY DISTRICT

1.) Discussion and possible action on pay request # PR-1210703A-03 for Wet Weather Flow WWTP Improvements.

2.) Discussion and possible action on pay request # PR-1210702C-01 for Wet Weather Flow WWTP Improvements.

3.) Discussion and possible action on pay request # PR-1210702A-03 for Sewage Lift Station Improvements

4.) Discussion and possible action on pay request # PR-1210701-03 for 2007 Sanitary Sewer Extensions.

5.) Discussion and possible authorization for Attorney John Bjelajac to obtain, through condemnation proceedings if necessary, a sanitary sewer easement from Ronald and Margaret Mark on their property located in the vicinity of the northwest corner of 110th Street and 264th Avenue in the Town of Salem, such property having a tax parcel # 66-4-120-281-2501.

6.) Discussion and possible authorization for Attorney John Bjelajac to obtain, through condemnation proceedings if necessary, a sanitary sewer easement from Eva Payne and Gregory Kazmierczak on their property that has a western boundary located along 264th Avenue and an eastern boundary along 256th Avenue in the Town of Salem, such property having a tax parcel # 66-4-120-272-0100.

7.) Discussion and possible action relative to additional interim borrowing for the Utility District.

8.) Discussion and possible action relative to a claim denial for damages to Mr. & Mr. Joseph Misicka property located at 12212 259th Ave. in Trevor.

9.) Discussion and possible action relative to a claim denial for damages to Mr. & Mrs. Andrew Phillips property located at 12219 259th Ave. in Trevor.

HIGHWAY

1.) Discussion and possible action relative to the Road Construction and Sewer Agreements for the proposed property purchase from Larry Simon/Attic Self Storage.

2.) Discussion and possible action relative to the purchase of a truck with plow.

FIRE AND RESCUE

1.) Nothing to report.

PUBLIC SAFETY

1.) Discussion and possible action relative to the request by Officer Cooper to purchase a new water patrol boat.

BUILDING AND ZONING

- 1.) Discussion and possible action relative to a raze order for property owned by James M. Zumbruck, 1192313 255th Ave., Tax Parcel #67-4-120-341-0660. Board requested at the October 8, 2007 meeting that this be tabled to this month's agenda.
- 2.) Discussion and possible action relative to a proposed Storm Water Drainage Ordinance. Ordinance No. 07-11-12, an ordinance creating Section 14.03(8) to the Town of Salem Code of Ordinances and amending Section 14.04.1 of the Town of Salem Code of Ordinances regarding building permit requirements

PARK COMMISSION

- 1.) **Motion:** Approve the minutes of previous meeting Park Commission Meeting on 10/18/07 and 10/31/07.

JUDICIAL

- 1.) Monthly report.

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

- 1.) Discussion and reports on previous meetings, future agenda items, and upcoming meetings.

NEW BUSINESS

- 1.) Discussion and approval of Town of Salem Alcohol Licenses, pending clear background checks, payment of delinquent taxes, assessments, and all necessary fees, presented during the Public Hearing as follows:

Class A and Class A (combination beer & intoxicating liquor retail)

Tess' Market

- 2.) Discussion and possible action of Cigarette License in the Town of Salem pending clear background checks, payment of delinquent taxes, assessments, and all necessary fees, as follows:

Tess' Market

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

Nicole Derler
Jennifer Kildew

Dana DeBoer
Fran Grego

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

November 9, 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”.