

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING AGENDA
MONDAY, FEBRUARY 11, 2008 7:00 P.M.
SALEM TOWN HALL 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 on 01/14/2008 and a Regular Board Meeting on 01/14/2008, 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.

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

UTILITY DISTRICT

- 1.) Discussion and possible action relative to a claim denial for damages to property owned by Eric Eaton, 11906 257th Avenue Trevor.
- 2.) Discussion and possible action on Resolution No. 08-02-11, a resolution expressing opposition to the passage of 2007 Assembly Bill 649.
- 3.) Discussion and possible action on a contract change order by Staab Construction for phone line relocation delays.

NEW TOWN BUSINESS

- 1.) Discussion and possible action on flooding problems, on property owned by Nestor Albor, located at 25501 89th Street.
- 2.) Discussion and possible action on the proposed Sensitive Area Designations for Montgomery Lake. Melva Stockwell, 8525 234th Ave.
- 3.) Discussion and possible action on a Resolution for a grant request to the DNR for the Lake Shangri-La Lake Management Plan by the Lake Shangri-La Homeowners Association.
- 4.) Discussion and possible action relative to a Cigarette License in the Town of Salem pending payment of all necessary fees, as follows: Hawg Heaven Bar & Grill
- 5.) Discussion and possible action relative to an Amusement/Pool Table/ Vending Machine License in the Town of Salem pending payment of all necessary fees, as follows: Hawg Heaven Bar & Grill
- 6.) Discussion and possible action on Operator's License applications in the Town of Salem, pending background check clearance, completion of beverage server class, and payment of the necessary fees.

Linda M. Murawske

Dina L. Ludwig

Diane H. Tess
Eileen Baxter
Nancy J. Guzik

Rebecca Matula
Henry J. Guzik

OLD TOWN BUSINESS

- 1.) Discussion and possible action on the proposed vacation of 81st Street, abutting property owned by Gerry Kreiger. Public Hearing was held at 6:45 p.m. prior to this meeting.
- 2.) Discussion and possible action on the street light request for Cepek's Cross Lake Subdivision.
- 3.) Discussion and possible action on the maintenance of the detention basins located within Falcon Heights Subdivision

HIGHWAY

- 1.) Nothing to report.

FIRE AND RESCUE

- 1.) Nothing to report.

PUBLIC SAFETY

- 1.) Nothing to report.

BUILDING AND ZONING

- 1.) Discussion and possible action on a raze order for a house partially destroyed in a house fire, Richard Moran, 24926 83rd Street, Tax Parcel #65-4-120-104-0650. Public Hearing held at 6:45 p.m. prior to this meeting.

PARK COMMISSION

- 1.) Discussion and possible action to appoint Crysti Neuman to the Park Commission.
- 2.) Discussion and possible action on the rezoning of Community Park, 256th Ave. Parcel #'s 66-4-120-211-1100, 66-4-120-222-0100, 66-4-120-222-0110, and 66-4-120-222-0210. Existing Zoning A-2, C-1. Proposed zoning PR-1, C-2, and C-1 and update shoreland area.
- 3.) Discussion and possible action on the combining parcels of Community Park, 256th Ave. Parcel #'s 66-4-120-211-1100, 66-4-120-222-0100, 66-4-120-222-0110, and 66-4-120-222-0210 into one upon receiving rezoning approval.

JUDICIAL

- 1.) Discussion and possible action relative to the Municipal Court's proposed Bond Schedule.

PLANNING AND ZONING COMMISSION

- 1.) Nothing to report. No meeting held in January 2008.

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

- 1.) Discussion and reports on previous and future agenda items, and upcoming meetings.
- 2.) Discussion and possible action on proposed revisions to Chapter 12 Code of Ordinances 08-02-11 an ordinance amending portions of Chapter 12 of the Town of Salem Code of Ordinances relating to License Fees and Alcohol Beverage Licenses.

3.) Discussion and possible action relative to the pay of Poll Workers, Planning Commission, Board of Review, and Park Commission members.

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.*

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*

February 08, 2008

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".