



Town Hall, 262-843-2313
Fax, 262-843-4432
TownofSalem.net

Salem Town Hall • 9814 Antioch Road, (STH 83) P.O. Box 443 • Salem, WI 53168

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
MONDAY, NOVEMBER 9, 2009 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

Please notice: Any item other than Citizens Comments on this agenda may produce discussion and possible Town Board action.

- 1.) CALL TO ORDER**
- 2.) PLEDGE OF ALLEGIANCE**
- 3.) ROLL CALL**
- 4.) OPEN MEETING COMPLIANCE CHECK**
- 5.) APPROVAL OF AGENDA SEQUENCE**

PUBLIC HEARINGS

1.) Raze Order - TAKE NOTICE that pursuant to the Town of Salem Code of Ordinances, a public hearing shall be held at the Salem Town Hall, 9814 Antioch Road (Highway 83) Salem, WI to determine whether an order should issue requiring that the subject buildings or structures located on the following described premises:

Tax Parcel No. 66-4-120-211-0535
Property Address: 9620 269th Avenue
Property Owner: John R. and Corrine M. Neuman
c/o Nancy Keel
6134 No. Kedvale Ave.
Chicago, IL 606046-5208

It has been determined by the Town of Salem Building Inspector to be dangerous, unsafe, unsanitary, or otherwise unfit for human habitation, occupancy or use, due to the dilapidated condition of said structures and that such structures, in their present condition, constitute a public nuisance.

2.) Raze Order - TAKE NOTICE that pursuant to the Town of Salem Code of Ordinances, a public hearing shall be held at the Salem Town Hall, 9814 Antioch Road (Highway 83) Salem, WI to determine whether an order should issue requiring that the subject buildings or structures located on the following described premises:

Tax Parcel No. 65-4-120-151-0500
Property Address: 25510 89th Street
Property Owner: Carole Heath, Jacqueline Heath, and Joan Fortner
2151 W. Granville Avenue
Chicago, IL 60659-3008

Town Board ~ Linda Valentine ~ Joseph Meier ~ Patrick O'Connell ~ Dennis Faber ~ Josephine Weidman

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3.) Raze Order - TAKE NOTICE that pursuant to the Town of Salem Code of Ordinances, a public hearing shall be held at the Salem Town Hall, 9814 Antioch Road (Highway 83) Salem, WI to determine whether an order should issue requiring that the subject buildings or structures located on the following described premises:

Tax Parcel No. 65-4-120-073-0710
Property Address: 8119 Fox River Road
Property Owner: Joseph V. Bychowski Trust
c/o LaSalle Bank, Attn: Ed Peters
135 S. LaSalle Street, Rm 1925
Chicago, IL 60603

It has been determined by the Town of Salem Building Inspector to be dangerous, unsafe, unsanitary, or otherwise unfit for human habitation, occupancy or use, due to the dilapidated condition of said structures and that such structures, in their present condition, constitute a public nuisance.

CITIZEN INITIATED BUSINESS

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.) Consideration and possible action relative to establishing a bus stop for the Western Kenosha Co. Transit at the Town Hall.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 10/19/09, and four Budget Workshops on 10/21/09, 10/23/09, 10/26/09, and 11/02/09.

2.) Consideration and possible action on operator licenses as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Cynthia Warmington	Kimberly Shike
Kathy Zaitz Vales	Clarissa M. Fanning
Ashley E. Eppers	

3.) Consideration and possible action relative to purchase or lease of election voting equipment.

TREASURER'S REPORT

1.) Treasurer's report for September 1, 2009 – September 30, 2009.

- 2.) **Motion:** Approval of payment of the vouchers October 19, 2009 – November 9, 2009 as presented.
- 3.) Reminder the 2010 FY Budget Hearing and Special Town Electors Meeting will be held on Tuesday, November 17, 2009 at 7:00 p.m.

ADMINISTRATOR'S BUSINESS

- 1.) October 2009 monthly report.
- 2.) Consideration and possible Board action relative to the Public Safety budget structure.
- 3.) Consideration and possible Board action relative to the Salem Fire and Rescue budget structure.

LIBRARY BUSINESS

- 1.) Request by Chairman Valentine for reconsideration and possible action relative to Library Board representation.

HIGHWAY/FIRE BUILDING PROJECT

- 1.) Status report of the Highway/Fire building project.
- 2.) Consideration and possible action on a payment request # 2 by Powers Lake Construction Co., Inc. for site grading, drainage & roadway improvement project at the proposed Town of Salem Highway & Fire Facility in the amount of \$178,454.94. Original contract amount \$1,553,443.30, less previous payments of \$129,472.20.

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

PUBLIC SAFETY DEPARTMENT

- 1.) Consideration and possible action on a request by Hooker Lake Management District residents to extend waterskiing times on the lake.

SEWER UTILITY DISTRICT

- 1.) Sewer Utility Department report and update on the Ammonia Management Plan.
- 2.) Consideration and possible action on a payment request # PR-1210801C-10 by Delta Electric, for wet weather flow equalization facilities, in the amount of \$26,858.50. Original contract amount \$649,400.00, amount added by change order \$53,260.00, less previous payments of \$652,075.50.
- 3.) Consideration and possible action on a payment request # PR-1210802-11 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$66,650.00. Original contract amount of \$790,000.00, amount added by change order \$237,803.00, less previous payments of \$478,584.33.

STORM WATER DISTRICT

- 1.) Storm Water District report

2.) Consideration and possible action on Ordinance 09-11-09, An Ordinance Amending Section 14.03 Of the Town of Salem Code Of Ordinances Related To The Issuance Of Building Permits.

PLANNING AND ZONING COMMISSION

1.) Planning and Zoning report.

2.) Consideration and possible action on a Temporary Use Permit Application for Donald Gustafson. Tax parcel # 65-4-120-104-0645. Temporary permit is to allow for the operation of a hotdog stand. Request is for a five year Town approval.

3.) Consideration and possible action on a Certified Survey Map and Rezoning request from Jack Goldberg (commonly known as the Horan Farm). Tax parcel # 66-4-120-262-0101. Certified Survey Map would create two additional lots for stated parcel. Rezoning request is from A-1 (Agricultural) to A-1 and R-2 (Residential). For informational purposes only this parcel is located on the north side of CTH 'C' approximately 560 feet west of STH '83'.

4.) Consideration and possible action on a request for a Temporary Use Permit from Randall-Salem Jt. School District #9. Tax parcel # 67-4-120-302-0240 and a property address of 10720 Fox River Road. For informational purposes only this property is located on the west side of CTH 'W' approximately 1930 ft north of 111th Street. Temporary use permit is to continue to temporarily use four classrooms for first and second grade classes.

5.) Consideration and possible action on a Conditional Use Permit for Jerome Epping/U.S. Cellular. Tax parcel # 65-4-120-082-0400 and a property address of 7808 288th Avenue. For informational purposes only this property is located on the west Side of CTH 'B' approximately 800 feet south of STH '50'. Conditional Use Permit that is requested is to allow for a communication tower.

6.) Consideration and possible action on Ordinance No. 09-11-09A. An Ordinance Amending Chapter 9 Of The Town Of Salem Code of Ordinances Regarding The Regulation Of Signs.

BUILDING DEPARTMENT

1.) Consideration and possible action relative to the Public Hearing on November 9, 2009 relative to a raze order for Tax Parcel No. 66-4-120-211-0535

Property Address: 9620 269th Avenue

Property Owner: John R. and Corrine M. Neuman

c/o Nancy Keel

6134 No. Kedvale Ave.

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2.) Consideration and possible action relative to the Public Hearing on November 9, 2009 relative to a raze order for Tax Parcel No. 65-4-120-151-0500

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4.) Consideration and possible action relative to property issues at 10035 278th Ave., Tax parcel # 66-4-120-213-0465.

5.) Building Department report and October Permit Report.

PUBLIC WORKS/HIGHWAY

1.) Public Works/Highway Department report

FIRE AND RESCUE

1.) Fire Department report.

JUDICIAL

1.) Judicial report.

PARK COMMISSION

1.) No agenda items.

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, UPCOMING SCHEDULED MEETINGS, AND CONSIDERATIONS BY THE BOARD

- 1.) Consideration and possible action relative to the Town Hall as the official site for Toys for Tots.
- 2.) Request by Chairman Valentine to have suggested dates for Spring Cleaning and Hazmat for 2010 and ask P & Z and Parks Commission to review their calendar dates and submit their 2010 calendar at the December Regular Board meeting and to specifically include the holiday and County Fair schedule of P & Z and Parks Commission.
- 3.) Consideration and possible action relative to Santa Day Schedule for the 12th of December.
- 4.) Consideration and possible action on a donation request from the Twin Lakes Area Senior Citizens.

Chairman Valentine Report

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison) Report

Supervisor Meier (HOOKER LAKE DISTRICT) Report

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Supervisor O'Connell (Board of Review, LIBRARY BOARD, VOLTZ LAKE DISTRICT) Report

Supervisor Weidman (FAIR, PARKS COMMISSION) 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*

By Authority of Linda Valentine, Chairman

November 6, 2009

*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".

Cc: Town of Salem Website www.townofsalem.net
Community Library