

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING AGENDA
MONDAY, APRIL 13, 2009 6:30 P.M.
SALEM TOWN HALL MUNICIPAL BUILDING
9814 ANTIOCH RD., SALEM, WI**

**PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK**

CLOSED SESSION

1.) Motion: In accordance with Section 19.85(1)(g) the Town Board will move into closed session for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town Board With respect to litigation in which it is or is likely to become involved relative to the enforcement of developer agreements and in accordance with Section 19.85(1)(e) for the purpose of discussing and deliberating negotiation strategies relating to a collective bargaining agreement.

2.) Motion: To move into open session.

PUBLIC HEARING

Applications have been filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the following:

**NAME & ADDRESS
OF APPLICANT**

**TRADE NAME & ADDRESS
OF ESTABLISHMENT**

Class B (beer only consumption on premises)

Wilmot Fire Department
30400 Wilmot Rd.
Wilmot, WI 53192
Agent: Sam Barranco

Wilmot Fire Department
Kenosha County Fairgrounds
30820 111th St
Wilmot, WI 53192

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.*

CLERK'S BUSINESS

1.) **Motion:** Approval of the minutes of the previous meeting: Regular Board Meeting on 03/09/09.

2.) Consideration and possible action on 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:

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

Class B (beer only consumption on premises)

Wilmot Fire Department
30400 Wilmot Rd.
Wilmot, WI 53192
Agent: Sam Barranco

Wilmot Fire Department
Kenosha County Fairgrounds
30820 111th St
Wilmot, WI 53192

3.) Consideration and possible action on Operator's License applications as follows, pending background check clearance, completion of beverage server class, and payment of the necessary fees.

David Gyger
Dawn Barranco
Salvatore Barranco
Pauline Teser
Kieth Schumacher

David Ehlert
Nancy Barranco
Kasie Daley
Eileen Grimm
Dawn R. Kavalauskas

4.) Consideration and possible action on a request by the Building, Land & Development, Clerk's Office, and Utility District's request for centralizing records and storage.

TREASURER'S REPORT

- 1.) **Motion:** Approve the Treasurer's report March 1, 2009 – March 31, 2009, as presented.
- 2.) **Motion:** Approve payment of the vouchers March 10, 2009 – April 13, 2009 as presented.
- 3.) Consideration, review, and possible action on balances owed by developers to the Town of Salem. Nothing to report.

ADMINISTRATOR'S BUSINESS

- 1.) Nothing to report.

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

PUBLIC SAFETY

- 1.) Nothing to report.

PLANNING AND ZONING COMMISSION

- 1.) Consideration and possible action on the appointment or re-appointment of two Town of Salem Planning Commissioners.
- 2.) Consideration and possible action on Resolution No. 09-04-13, A Resolution Adopting the Town of Bristol/Town of Salem Cooperative Plan Under Section 66.0307,

Wisconsin Statutes and to Authorize Transmittal of the Cooperative of Plan to the State of Wisconsin Department of Administration.

3.) Consideration and possible action on the request of Powers Lake Construction for the Town to draw on the letter of credit for Heritage Estates Subdivision to pay, in part, the costs of public improvements related to the subdivision.

4.) Consideration and possible action on the request of Powers Lake Construction for the Town to draw on the letter of credit for Woodhaven Meadows Subdivision to pay, in part, the costs of public improvements related to the subdivision.

SEWER UTILITY DISTRICT

1.) Consideration and possible action on an Engineering Agreement with Kaempfer and Associates regarding utility improvements to service the proposed Municipal Complex.

2.) Consideration and possible action on Resolution # 09-04-13A, a resolution declaring official intent to reimburse possible expenditures, for the proposed Municipal Complex, from proceeds of borrowing.

3.) Consideration and possible action on Resolution # 09-04-13B, a resolution declaring official intent to reimburse possible expenditures, for activated sludge system improvements, from proceeds of borrowing.

4.) Consideration and possible action on pay request # PR-1210802-05 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$63,493.25.

5.) Consideration and possible action on pay request # PR-1210801A-04 by Staab Construction Corporation, for wet weather flow equalization facilities, in the amount of \$261,979.60.

6.) Consideration and possible action on pay request # PR-1210801C-03 by Delta Electric, for wet weather flow equalization facilities, in the amount of \$7,125.00.

7.) Consideration and possible action on change order # CO-1210801C-01 for Delta Electric, to install level sensing devices in the wet weather flow equalization facilities, in the amount of \$35,340.00.

8.) Consideration and possible action on change order # CO-1210801C-02 for Delta Electric, to provide single-phase power and conduit for the SCADA system to the recently installed antenna at the wet weather flow equalization facilities, in the amount of \$8,260.00.

9.) Consideration and possible action on change order # CO-1210802-02 for J.F. Ahern, to repair the damaged digester cover, in the amount of \$65,700.00.

10.) Consideration and possible action on change order # CO-1210802-03 for J.F. Ahern, to renovate the existing digester sludge piping, gas utilization equipment and safety equipment in the amount of \$83,600.00.

HIGHWAY

1.) Nothing to report.

FIRE AND RESCUE

1.) Consideration and possible action relative to the approval of the purchase of a paramedic vehicle, in the amount of \$31,162.62.

2.) Consideration and possible action relative to the payment of a broker fee to B & P Apparatus, in the amount of \$8,000, for the sale of used fire apparatus.

3.) Consideration and possible action relative to the approval of change orders in the amount of \$2,578, for each fire truck, total \$7,734.

4.) Consideration and possible action relative to approval of equipment purchase for the new fire apparatus, in the amount of \$29,178.32.

5.) Consideration and possible action relative to the approval of hydraulic rescue equipment as listed. Total costs for Fire/Rescue Supply is \$19,082 and Safety First is \$19,611.

BUILDING AND ZONING

1.) Consideration and possible action on Ordinance No. 09-04-13, An Ordinance Creating Section 14.25 of the Town of Salem Code of Ordinances, The Property Maintenance Code.

JUDICIAL

1.) Nothing to report.

STORM WATER DISTRICT

1.) Nothing to report.

PARK COMMISSION

1.) Nothing to report.

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

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

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

April 9, 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”.