



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, JUNE 14, 2010 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Open Meeting Compliance Check
- 5.) Approval of Agenda Sequence

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 A (beer only retail)

Akhtar Enterprises
12617 Antioch Rd.
Trevor, WI 53179
Agent: Saeed Akhtar

Trevor Citgo
12617 Antioch Rd.
Trevor, WI 53179

Wilmot Auto Service, Inc.
12001 304th Ave.
Trevor, WI 53179
Agent: Dwayne J. Garwood

Wilmot Auto Service
11307 Fox River Road
Wilmot, WI 53192

Class B (beer only consumption on premises)

Linda's Wilmot Café
28619 108th St.
Trevor, WI 53179
Agent: Linda L. Orvis

Linda's Wilmot Cafe
11312 Fox River Rd.
Wilmot, WI 53192

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

Amarsukh, Inc.
22817 Deer Meadow Dr.
Kansasville, WI 53139

Salem Mini Mart
8246 Antioch Rd.
Salem, WI 53168

Agent: Amar Singh

HWY. 83 Gas Mart, Inc.
24416 88th Street
Salem, WI 53168
Agent: Bakula Patel

HWY. 83 Gas Mart, Inc.
2511 Antioch Road
Trevor, WI 53179

C & D Tess, Inc.
26627 75th St.
Salem, WI 53168
Agent: Donna M. Tess

Tess' Market
9610 Camp Lake Rd.
Camp Lake, WI 53109

Class B and Class B (combination beer & intoxicating liquor consumption on premises)

Colony House, Inc.
110 Katie Dr.
Silver Lake, WI 53170
Agent: Lisa Francart

Colony House
25811 119th Street
Trevor, WI 53179

Cross Lake Inn
19737 84th Pl. Unit 2
Bristol, WI 53104
Agent: Angela Visconti

Cross Lake Inn
12425 Antioch Rd.
Trevor, WI 53179

Haltom & Associates, Inc.
30620 114th St.
Wilmot, WI 53192
Agent: Tina Markarian

Fox River Spirits
11333 Fox River Rd.
Wilmot, WI 53192

Foxy's, Inc.
11230 260th Ave.
Trevor, WI 53179
Agent: Steve Zaborowski

Foxy's
11230 260th Ave.
Trevor, WI 53179

Hawg Heaven Bar, LLC
3395 116th St.
Pleasant Prairie, WI 53158
Agent: Michael Frost

Hawg Heaven Bar
10306 Antioch Rd.
Salem, WI 53168

Zandrowicz, LLC
9624 Camp Lake Rd.
Camp Lake, WI 53109
Agent: Kenneth Zandrowicz, Jr.

Kickstand Bar and Grill
9622 Camp Lake Rd.
Camp Lake, WI 53109

Mary Rose Piazza, LLC
8502 246th Ave.
Salem, WI 53168
Agent: Freda R. Pryga

Mary Rose Piazza
9524 Camp Lake Rd.
Camp Lake, WI 53109

Su-Jim, Inc.

Kelly's Pub

2811 280th Ave.
Salem, WI 53168
Agent: Susan Wittnebel

25827 Wilmot Rd.
Trevor, WI 53179

Mars Trading Post Inn, LLC
P.O. Box 713
Silver Lake, WI 53170
Agent: Marlene M. Engstrom

Mars Trading Post Inn
30602 114th Street
Wilmot, WI 53192

Jonas, Jonas, & Jonas, Inc.
23409 127th Street
Trevor, WI 53179
Agent: Michael C. Jonas, Sr.

Michael's Pub
12417 Antioch Rd.
Trevor, WI 53179

Nonni's Italian Bistro & Bar, Inc.
11602 242nd Ave.
Trevor, WI 53179
Agent: Johnette R. Feekes

Nonni's Italian Bistro & Bar
12015 Antioch Rd.
Trevor, WI 53179

Otto's Hideaway Tavern
23601 84th St.
Sale, WI 53168
Agent: Theresa J. Otto

Otto's Hideaway Tavern
23601 84th St.
Salem, WI 53168

Ralph's Ace of Hearts, Inc.
11625 306th Ct.
Wilmot, WI 53192
Agent: Jeanette Young

Ralph's Ace of Hearts
10720 Antioch Rd.
Trevor, WI 53179

Rob's River Edge
7603 Shorewood
Salem, WI 53168
Agent: Robert Piper

Rob's River Edge
7603 Shorewood
Salem, WI 53168

P.D.W. Enterprises, Inc.
774 Manor Dr.
Silver Lake, WI 53170
Agent: Nancy L. Dulek

Roof & Bricks Tavern
28624 Wilmot Rd.
Trevor, WI 53179

Marybeth Morey
26229 75th St.
Salem, WI 53168
Agent: Marybeth Van Every

75th Street Inn
26229 75th St.
Salem, WI 53168

Spring Valley Corp.
23913 Wilmot Rd.
Trevor, WI 53179
Agent: Joyce Wagner

Spring Valley Country Club
23913 Wilmot Rd.
Trevor, WI 53179

State Line Inn

State Line Inn

20720 116th St.
Bristol, WI 53104
Agent: Glen Rzyzsko

12725 Antioch Rd.
Trevor, WI 53179

T & L Pub
22002 60th Street
Bristol, WI 53104
Agent: Tracy J Ramey

T & L Pub
22002 60th Street
Bristol, WI 53104

Daybreak IV Fishing, LLC
9820 271st Ave.
Trevor, WI 53179
Agent: Richard W. Cordvan

Towne Square
11338 258th Ct.
P.O. Box 1
Trevor, WI 53179

Twin Oaks Country Inn, LTD
30807 114th St.
Wilmot, WI 53192
Agent: Richard Knox

Twin Oaks Country Inn
30807 114th St.
Wilmot, WI 53192

Wilmot Stage Stop, Inc.
30634 111th St.
Wilmot, WI 53192
Agent: Nancy Hackett

Wilmot Stage Stop
30624 113th St.
Wilmot, WI 53192

Applications will be read and comment taken at a Public Hearing of the Town Board on Monday, June 14, 2010 at 7:00 PM at the Town Hall; Published in accordance with the provisions of Chapter 125.04 of the Wisconsin Statutes.

*Published: June 6, 7, & 8, 2010 Kenosha News
Posted: May 27, 2010*

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 on a request by Diann Tesar to allow parking of cars on 84th Street on June 26, 2010 and two subsequent dates in July for an estate auction.
- 3.)** Consideration and possible action regarding the potential flooding and associated costs to protect property of Mike Polka 27124 113th due to the new construction occurring immediately west of his property. This item is from the May 2010 agenda.
- 4.)** Consideration and possible action on property flooding and follow up of proposed plan from previous meetings for properties near 25425 89th Street, Albor & McCleran properties.

5.) Discussion and possible action on allowing Public Safety to direct Lake Districts and specific Lake Associations to POST and REMOVE Slow No Wake signs/flags.

TREASURER'S REPORT

- 1.) Treasurer's report for May 1, 2010 – May 31, 2010.
- 2.) Motion: Approval of payment of the vouchers May 11, 2010 – June 14, 2010 as presented.

PUBLIC WORKS/HIGHWAY

- 1.) Public Works/Highway Department report.

FIRE AND RESCUE

- 1.) Consideration and possible action on an award to replace roof shingles on Wilmot Fire Station.
- 2.) Consideration and possible action on an award to reseal parking lots around stations.
- 3.) Discussion and possible action on the discontinuance of the HRC policy to standardize all department head authorities.

CHAIRMAN BUSINESS

1. Discussion and possible action on Open House/Grand Opening for the Fire/Highway Building tentatively November/December 2010.

CLERK'S BUSINESS

- 1.) Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 5/10/10 and a Special Meeting on 6/03/10.
- 2.) Consideration and possible action on Alcohol License applications for July 1, 2010 – June 30, 2011 as presented during the public hearing. Approvals are contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.
- 3.) Consideration and possible action on Cigarette License applications as follows, contingent payment of delinquent taxes, assessments, and all necessary fees.

Salem Mini Mart	Fox River Spirits	Highway 83 Gas Mart	Ralph's Ace of Hearts
T & L Pub	Wilmot Auto Service	Hawg Heaven Bar	Trevor Citgo
Trevor Mini Mart			

- 4.) Consideration and possible action on Amusement Machine License applications as follows, payment of delinquent taxes, assessments, and all necessary fees.

Stateline Inn	Hawg Heaven Bar	Mars Trading Post Inn	Hideaway Tavern
Foxy's Bar	Kickstand Bar	T & L Pub	The 75 th Street Inn
Rob's River Edge	Nonni's Italian Bistro & Bar	Michael's Pub	Roof & Bricks Bar & Grill
Kelly's Pub	Cross Lake Inn	Towne Square	

5.) Consideration and possible action on Mobile Home License applications as follows, payment of delinquent taxes, assessments, and all necessary fees.

Carefree Estates

Lakewood Estates

6.) Consideration and possible action on Salvage Yard License applications as follows, payment of delinquent taxes, assessments, and all necessary fees.

Highway 50 Auto & Truck Salvage

7.) Consideration and possible action on a Temporary Class B "Picnic License" for the following:

- Schultz-Hahn Post 293 American Legion for the Kenosha County Fair, August 18 -22, 2010.
- Silver Lake Sportsman Club, 2700 85th St., Salem, WI, Silver Lake Sportsman Club Public Trap Shoot, June 27, 2010 10:00 am – 7:00 pm.
- Silver Lake Sportsman Club, 2700 85th St., Salem, WI, Silver Lake Sportsman Club Public Trap Shoot, July 18, 2010 10:00 am – 7:00 pm.
- Silver Lake Sportsman Club, 2700 85th St., Salem, WI, Silver Lake Sportsman Club Public Trap Shoot, August 28, 2010 10:00 am – 7:00 pm.

8.) 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.

Robyn McCormick
Chelsea C. Dickson
Marie F. Jonas
Patrick Watson
Saad M. Dawood
Eugene Stevens
Eileen Griffin
Travis Neuman

Karrie Brankey
Carrie A. Snyder
Michael Watson
Shawna Guzik
Gary Naber
Karen Stevens
Laurie Koller

Michelle Koehler
Amanda Pranger
Jeanette Young
Nicholas A. Purtee
Christene Daniels
Chris Wolfe
Gayle Glassman

Brandi M. Cole
Michael C. Jonas, Jr.
Gina J. Knox
Bakula Patel
Bruce D. Francart
Carolyn Saucerman
LeeAnn M. Adasiak

ADMINISTRATOR'S BUSINESS

1.) May 2010 monthly report.

2.) Discussion and possible action on having the department heads write up a "memo" or similar describing a monthly summary. To be added to our monthly packets and does not need to be discussed at the meetings unless there is an item that needs further discussion or interpretation. - a summary of accomplishments of the previous 30 days and potential upcoming activities and perhaps potential stumbling blocks to accomplish tasks...

3.) Status on DISPATCH.

HIGHWAY/FIRE BUILDING PROJECT

1.) Status report of the Highway/Fire building project.

2.) Consideration and possible action on payment request #7 by Powers Lake Construction Co., Inc., for

site grading, drainage & roadway improvement project at the Town of Salem Highway & Fire Facility in the amount of \$78,365.04. Original contract amount \$1,553,443.30.

3.) Consideration and possible action on payment of direct purchasing invoice #01807 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 213,650.57

4.) Consideration and possible action on payment request # PR#7 by Miron in the amount of \$580,958.73. Original contract amount \$4,500,474.00.

5.) Status of the Photo Gallery for the Fire/Highway building on the town website "TOScrapbook2010".

SEWER UTILITY DISTRICT

1.) Consideration and possible action on payment request # PR-1210802-15 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$23,317.00. Original contract amount \$790,000.00, amount added by change order \$299,851.00, amount deducted by change order \$1,250.00 less previous payments of \$766,080.98.

2.) Consideration and possible action on Resolution 10-06-14, a Resolution confirming and approving the Compliance Maintenance Annual Report for 2009.

STORM WATER DISTRICT

1.) Storm Water District report.

2.) Discussion and possible action on schedule of activities in the near future

BUILDING DEPARTMENT

1.) Building Department report and update on Joseph V. Bychowski Trust, Tax Parcel No. 65-4-120-073-0710, 8119 Fox River Road.

2.) Consideration and possible action on the cleanup of the home owned by Jeff Sorensen located on STH 50 and STH 83.

3.) Consideration and possible action relative to a Town Board decision to allow until June 2010 for development of a plan, relative to a proposed raze order for Tax Parcel No. 65-4-120-151-0500, commonly referred to as the Heath Farm. For Information: Property Address: 25510 89th Street, Property Owner: Carole Heath, Jacqueline Heath, and Joan Fortner, 2151 W. Granville Avenue Chicago, IL 60659-3008

4.) Consideration and possible action relative to a Town Board decision to allow until June 2010 for development of a plan on a proposed raze order for Tax Parcel No. 65-4-120-262-0540, commonly known as the DUGOUT. For information: Property Address: 10834 Antioch Road, Property Owner: Shakuntala Chhabria, 225 S. Greenleaf Street, Suite 111, Gurnee, IL 60031.

5.) Consideration and possible action on the bids for demolition and site clearance for 9620 269th Avenue (Tax ID # 66-4-120-211-0535).

6.) Consideration and possible action on the bids for demolition and site clearance for 9036 268th Avenue (Tax ID # 65-4-120-164-0300)

7.) Consideration and possible action on the bids for demolition and site clearance for Tax ID # 65-4-120-041-0100 commonly referred to as the CULL/Parks BARN on Cty K

8.) Consideration and possible action on Ordinance No. 10-06-14, An Ordinance to Amend Chapter 14 of the Town of Salem Code of Ordinances Relating to Inspections of Property Owned By Town Board Members and employees.

9.) Discussion and possible action regarding the Department of Commerce/Ciesla correspondence from Duane Hubeler.

10.) Discussion and possible action on standards for housekeeping at construction sites in the town.

PLANNING AND ZONING COMMISSION

1.) Consideration and possible action on a variance request by Steve Zandrowicz (owner) to allow for a second story addition on top of existing residence footprint (damaged by fire). The construction of a new covered porch on the south side of home and enclose and existing porch on the north side of the home. Property address of 9607 Camp Lake Road. Tax parcel 66-4-120-212-1350. For informational purposes only: This property is located on the east side of CTH 'AH' approximately 120 feet north of CTH 'SA'. Non-conforming structures which do not meet at least 50% of the required setback dimensions cannot be enlarged or expanded (Section V.B. 12.28-7). When a non-conforming structure is intentionally dismantled more than 50% of its assessed value it shall not be restored except so as to comply with all provisions of this ordinance (Section V.B. 12.28.8). Variance requested is for a 17.90 ft street yard setback.

2.) Announcement to change the start time of future Planning & Zoning Commission meetings to 6:00 p.m.

3.) Discussion and possible action regarding Hackmatack National Wildlife Refuge.

PUBLIC SAFETY DEPARTMENT

1.) Public Safety report.

2.) Consideration and possible action on a MOTION BY Supervisor Weidman, second by Supervisor Faber in December 2009 to request that Public Safety spend more time on 256th Avenue with additional patrol and that this item be tabled until the June 2010 regular board meeting. Also, consideration and possible action on HWY W, in particular at 8630 Fox River Road and at the turn at old Fox River.

3.) Discussion and possible action on ordinance/s pertaining to ATV UTV and Snowmobile authority within the Town of Salem.

4.) Status of the SIGNS at all the public launches, internal policy regarding SNW On/off and notification process to those involved, including law enforcement.

5.) Notice of ATV certification class to be hosted at SALEM TOWN HALL.

JUDICIAL

1.) Judicial report.

The following cases are scheduled to be heard in the Salem Municipal Court at 5:00 p.m. on June 8, 2010.

	<u>Adult /Juvenile</u>
<u>Initial Appearances/Non Traffic</u>	5/ 1
<u>Initial Appearances/Traffic</u>	13/ 0
<u>Good Cause/Poverty Hearings</u>	21/ 0
<u>Trials</u>	0/ 0
<u>Follow-ups and Reviews</u>	0/ 5

LIBRARY BOARD

1. Possible appointment and confirmation of Library Board Member/s representing Town of Salem.

PARK COMMISSION

- 1.) Consideration and possible action on Ordinance No. 10-06-14, An Ordinance Establishing Rules & Regulations for Town Parks.

2.) Grand opening of the Community Park 9410 256th Avenue occurred May 15th 2010.

A big thanks for all who worked hard for what we see today.

A big thanks for all who will continue to keep our park clean and orderly,

A big thanks for all who will handle the arrangements for all those

who wish to use the park for special events and

A big thanks for all of the visitors who encourage people of the town

to come and visit and use this Community Park!

SALEM MOUND CEMETERY

1. Status report on the Salem Cemetery
2. Discussion and possible action on the continued NEW SALES of lots in the cemetery.

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

Chairman Valentine Report (Lakes Committee)

Thank you to:

Ray hartl Board of Review.doc

Richard F Fakes Planning and Zoning

Delores Terry Board of Review

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

Supervisor Meier Report

Supervisor O'Connell (Board of Review, Library Board, Voltz Lake District) Report

Supervisor Tesar (Parks Commission, Hooker Lake District, Lakes Committee) Report

CLOSED SESSION:

1a. .) Motion: Go into closed session per the following State Statute: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of all public employees over which the Salem Town Board has jurisdiction or exercises responsibility. **The board will discuss appointments to Park commission.**

1.b.) MOTION: To move into closed session pursuant to: Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. **Board will discuss recent correspondence , events and strategy relating to that correspondence.**

2.) Motion to return to open session with roll call

3.) Announcement of return to open session.

4.) Announcement Board Statement if any.

5.) Discussion and possible action on Park Commissioner appointments.

6.) Motion, if appropriate, to act resulting from Closed Session discussions with an appropriate roll call vote.

ADJOURNMENT

By the authority of Chairman Linda Valentine

This Notice was posted at the following places:

June 11, 2010

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

TABLED ITEMS FOR FUTURE AGENDAS

For July Meeting Chapter 20 Waterways (from the Special Meeting 06-03 2010)

For September 2010 Agenda

From May 2010 – Supervisor Faber to discuss taking over Center Lake Dam with CCLRD and report back after their August meeting.

For October 2010 Agenda

From May 2010 – Appointment of Library Board member.

SCHEDULE OF FUTURE MEETINGS/EVENTS

Regular Town Board Meeting	7/12/10 7:00 p.m.
Regular Town Board Meeting	8/09/10 7:00 p.m.
Regular Town Board Meeting	9/13/10 7:00 p.m.
Fall Partisan Primary Election	9/14/10 Polls Open 7:00 a.m.
General Election	11/02/10 Polls Open 7:00 a.m.