

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING AGENDA
MONDAY, JULY 13, 2009 7:00 P.M.
SALEM TOWN HALL MUNICIPAL BUILDING
9814 ANTIOCH RD., SALEM, WI**

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

PUBLIC HEARINGS

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

Amarsukh, Inc.
22817 Deer Meadow Dr.
Kansasville, WI 53139
Agent: Amar Singh

Salem Mini Mart
8246 Antioch Rd.
Salem, WI 53168

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

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

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

Rob's River Edge
7603 Shorewood
Salem, WI 53168

Applications will be read and comment taken at a Public Hearing of the Town Board on Monday, July 13, 2009 at 7:00 PM at the Town Hall. Published in accordance with the provisions of Chapter 125.04 of the Wisconsin Statutes.

CITIZEN INITIATED BUSINESS

- 1.) Request by Nestor Albor and Shawn McCleren for consideration and possible action on flooding issues at 25501 89th St. and 25425 89th Street.
- 2.) Request by John Van Denberg, 27414 113th Street for consideration and possible action on flooding issues from a drain tile located at CTH "C" and 274th Ave.
- 3.) Citizens Storm Comments: *Please be advised per Wisconsin Act 123, the Town Board will*

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.

4.) Request by Dee Dee Otto for consideration and possible action on the storm water utility fee.

5.) Citizens Comments: *Please be advised per Wisconsin Act 123, the Town Board will 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 06/08/09 and a Special Board Meeting on 06/04/09.

2.) Consideration and possible action on Alcohol License applications for July 1, 2009 – June 30, 2010 as presented during the public hearing. Approval is 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

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

Kickstand Bar & Grill
Pizza Time

Washtub Laundry
Rob's River Edge

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

Carefree Estates

6.) 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.

Michael Cummings
Jennifer M. Long
Richard N. Nelson, Sr.
DeAnna Pizzala

Lisa A. Little
Dennis P. Hackeloer
Shawn Burns
Patrick Hogan

Britany M Henciar
Brandon L. Hoff
Roberta L. Jensen
Michelle Zarletti

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 19 -23, 2009.
- Center Lake Woods Property Owners Association, 9700 271st Ave., Trevor, WI, August 22, 2009 5:00 pm-11:00 pm.

- Silver Lake Sportsman Club, 2700 85th St., Salem, WI, Junior Sportsman Trap Shoot, July 19, 2009
- Silver Lake Sportsman Club, 2700 85th St., Salem, WI, Annual Picnic, August 26, 2009.

8.) Consideration and possible action on appointment(s) to the Board of Review.

9.) Report of Board of Review.

TREASURER'S REPORT

1.) Treasurer's report June 1, 2009 – June 30, 2009.

2.) **Motion:** Approve payment of the vouchers June 9, 2009 – July 13, 2009 as presented.

ADMINISTRATOR'S BUSINESS

1.) Consideration and possible action relative to the award of the Historical building roof bid.

2.) Consideration and possible action on a request from Get Your Guts in Gear to use Wilson Park as a rest stop for the Ride for Crohn's and Colitis to be held on October 3, 2009.

3.) June 2009 monthly reports.

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

PUBLIC SAFETY

1.) Consideration and possible action on draft Ordinance 09-07-13, An Ordinance To Amend The Town Of Salem Code Of Ordinances To Provide Regulations Relating To Residency Restrictions For Sex Offenders And Directing Action For Injunctive Relief For Violation Thereof.

2.) Public Safety report.

PLANNING AND ZONING COMMISSION

1.) Consideration and possible action on variance requests for Allen Pearson, Tax parcel 66-4-120-214-1225 and property address of 9974 272ND Street. For informational purpose only this property is located on the west side of 272nd Avenue between 100th Street and 271st Court. Detached garage to be placed in side/rear yards, variance requested is for placement in street-yard. Detached garage to be set back 30 feet from right-of-way, variance requested is for 6.2 feet set back from right-of-way.

2.) Consideration and possible action on variance requests for Glenn Glusic, Tax parcel 66-4-120-283-1120 and property address of 27110 113th Street. For informational purposes only this property is located on the north side of 113th Street at 272nd Avenue. Principal structure to have 30 foot street yard setback, variance requested is for 19.5 foot setback. Principal structure to have 75 foot setback from ordinary high water mark, variance requested is for 61 foot setback. No patios allowed in shore land set back of 75 feet, variance requested is for 55.5 feet. The variance for the patio was not heard.

3.) Consideration and possible action on variance requests for Jermy Christian, Tax parcel 67-4-120-362-0665 and property address of 22901 120TH Street. For informational purpose only this property is located at the end of 120th Street on the west side of Voltz Lake. Existing structures may be enlarged if at least 50% of set requirements are met. Street yard setback requirement is 50% of 30 feet, variance requested is for 5.12 street yard setback.

SEWER UTILITY DISTRICT

1.) Consideration and possible action on payment request # PR-1210802-08 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$52,415.30. Original contract amount \$790,000.00, amount added by change order \$149,372.00, less previous payments of \$257,707.45.

2.) Consideration and possible action on payment request # PR-1210801A-07 by Staab Construction Corporation, for wet weather flow equalization facilities, in the amount of \$467,765.42. Original contract amount \$3,540,000.00, amount added by change order \$13,450.00, amount deducted by change order \$58,707.00, less previous payments of \$1,857,264.42.

3.) Consideration and possible action on payment request # PR-1210801C-06 by Delta Electric, for wet weather flow equalization facilities, in the amount of \$77,800.00. Original contract amount \$649,400.00, amount added by change order \$43,600, less previous payments of \$366,275.00.

4.) Consideration and possible action on Resolution 09-07-13, a Resolution declaring the repairs to the WWTP effluent pumping station request by the WDNR an emergency, repairs were approved at the June 8th, 2009 Town Board meeting.

5.) Sewer Utility Department report.

HIGHWAY

1.) Highway Department report.

FIRE AND RESCUE

1.) Fire Department report.

BUILDING DEPARTMENT

1.) Building Department report.

JUDICIAL

1.) Consideration and possible action on Resolution 09-07-13A, A Resolution of the Town Board, Town of Salem, Kenosha County, Wisconsin, Amending the Uniform Ordinance Bond Schedule for Ordinance Violations Enforced By the Kenosha County Sheriff and the Town's Public Safety Officers.

STORM WATER DISTRICT

- 1.) Storm Water Utility quarterly billing report.

PARK COMMISSION

- 1.) Consideration and possible action on the appointment(s) of Park Commission Board.

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS.

Chairman Valentine and Supervisors Faber, Meier, O'Connell, and Weidman

- 1.) Chairman Valentine presents a commendation from the Office of the Governor to the WI Society Sons of the American Revolution.
- 2.) Chairman Valentine reports and future agenda items.
- 3.) Supervisor Faber reports: Anderson letter.
- 4.) Supervisor Meier reports.
- 5.) Supervisor O'Connell reports.
- 6.) Supervisor Weidman reports.

CLOSED SESSION

- 1.) 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.
- 2.) Motion to adjourn into open session.

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*

July 10, 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