



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 MONTHLY BOARD MEETING AGENDA
MONDAY, January 10, 2011 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

ANNOUNCEMENTS

Drawing for Ballot Positions

Public Hearing upcoming on Chapter 20, Library Municipal Meeting noted on last page

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 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:

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

Lumpy’s Bar & Grill, LLC
9251 Antioch Road
Salem, WI 53168
Agent: Raymond A. Leimuller

Lumpy’s Bar & Grill
9251 Antioch Rd.
Salem, WI 53168

Applications will be read and comment taken at a Public Hearing of the Town Board on Monday, January 10, 2011 at 7:00 PM at the Town Hall. Published in accordance with the provisions of Chapter 125.04 of the Wisconsin Statutes.

6. 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.*

CITIZEN INITIATED BUSINESS

CLERK’S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 12/13/10, a Public Hearing on 12/13/10 and a Special Board Meeting on 12/21/10 and Special Board Meeting 12/24/10.

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.

Sandra J. Rososke-Kissane Mary Coe Rebecca Deering Christine Krawczyk

3.) Consideration and possible action on Alcohol License applications for Lumpy's Bar & Grill, LLC, as presented during the public hearing. Approval is contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

4.) Consideration and possible action on Amusement Machine License applications for Lumpy's Bar & Grill, LLC. Approval is contingent on payment of delinquent taxes, assessments, and all necessary fees.

TREASURER'S REPORT

1. Treasurer's report for December 1, 2010 – December 31, 2010.

2. Motion: Approval of payment of the vouchers December 14, 2010 – January 10, 2011 as presented.

3. Motion – Approval of check refunds for Property taxes.

PUBLIC WORKS/HIGHWAY

1. Public Works/Highway Department report

FIRE AND RESCUE

1. Fire Department report.

CHAIRMAN INITIATED BUSINESS

1. Motion to return to table: Consideration and possible action on an ordinance regarding the sale of K2, a synthetic marijuana and related compounds. This item was tabled from the December 13th Regular Board meeting pending a letter to Kenosha County.

2. Motion to return to table: Consideration and possible action regarding when the Town of Salem should resort to the Circuit Court on ordinance enforcement issues. This item was tabled from the December 13th Regular Board meeting.

3. Discussion and possible action regarding ice racing on TOS waterways.

4. Discussion and possible action regarding term/consecutive term limits and the subsequent ordinance for Town Board officers and appointed offices..

5. Discussion and possible action on designating specific parking places in Montgomery Lakes Subdivision and on Town Lands so that access to Montgomery Lake by the public is not diminished.

PUBLIC SAFETY

1. Consideration and possible action on a request by the Hideaway Tavern to allow parking on one side of the street near the two boat launches of Montgomery Lake on Saturday January 22, 2011 between 5am and 3pm for a fishing tournament.

2. Public Safety report

ADMINISTRATOR'S BUSINESS

1. **Administrator Report for the preceding period.**

FIRE AND HIGHWAY BUILDING PROJECT

1. Status report and possible action regarding the Highway/Fire building project.

2. Consideration and possible action on payment request #14 by Miron Construction, in the amount of \$286,032.00. Original contract amount \$ 4, 500,474.00. Balance to finish (including retainage) \$363,412.80 to Miron.

BUILDING DEPARTMENT

1. Building Department report.

2.. Discussion and possible action on the updating of Building Codes - Ordinance 14.18 relating to Artificial Ponds and board approval.

3. Consideration and possible action on a request by Jerome Epping to address the board relative to the retention pond he built to control storm water and irrigate nursery stock.

SEWER UTILITY DISTRICT

1.Sewer Utility Department report.

STORM WATER DISTRICT

1. Storm water district report

PLANNING AND ZONING COMMISSION

1. Consideration and possible action on Ordinance No. 11-01-10, An Ordinance Repealing and Recreating Section 12.04 (6) and 12.01 (3) of the Town of Salem Code of Ordinances Relating to Dog Kennel Licenses. Potential changes include but are not limited to frequency of approval by the Town officials.

2. Consideration and possible action on New Ordinance No. 11-01-10A, An Ordinance Creating Section 9.22 of the Town of Salem Code of Ordinances Regarding Storage of Gunpowder, Propellants and Explosives.

PARK COMMISSION

1 .Park Commission report:

JUDICIAL

1. Judicial report

Court Date: 5:00 p.m. on January 11, 2010

	Adult/Juvenile	
Initial Appearances/Non Traffic (Water Patrol: 0 – Ordinance: 27)	13 Adult	14 Juvenile
Initial Appearances/Traffic	19 Adult	0 Juvenile
Follow-ups and Reviews	24 Adult	6 Juvenile
Good Cause/Poverty Hearings	4 Adult	0 Juvenile

Trial is at 6:30 P. M. 1*
(*7 property citations for 1 defendant)
Totals 61 20

Total Collected	Municipality Share	Sent to County	Sent to State
\$4115	\$2672	\$340	\$1103

SALEM MOUND CEMETERY

1. Salem Mound Cemetery report.

LIBRARY BOARD

BOARD OF REVIEW

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS. and considerations by the Board.

Chairman Valentine (Lakes Committee, Bike Committee) report.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee, Board of Review) report.

Supervisor Meier report.

Supervisor O'Connell (Library Board, Voltz Lake District) report.

Supervisor Tesar (Hooker Lake) 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

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 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

SCHEDULE OF FUTURE MEETINGS/EVENTS

Municipal Meeting - Community Library at Village of Paddock Lake
Public Hearing on Chapter 20 Lakes & Beaches
Regular Town Board Meeting
Spring Primary Election polls open 7:00 am - 8:00 pm
Spring Election polls open 7:00 am - 8:00 pm
Town of Salem Annual Electors' Meeting

01 18 2011 6:00 pm
01/19/11 7:00 p.m.
02/10/11 7:00 p.m.
2 15 11
04/05/11
04/12/11 7:00 p.m.