



Town Hall, 262-843-2313
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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, July 12, 2010 7 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 related 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:

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

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

Lumpy's Sports Bar of WI, Inc.
6330 86th Avenue
Kenosha, WI 53142
Agent: Colin M. Hennessey

Lumpy's Sports Bar and Grill
9251 Antioch Rd.
Salem, WI 53168

Emond Properties, LLC
6309 248th Avenue
Salem, WI 53168
Agent: Aaron V. Emond

Siebert's Pub
8403 Antioch Rd.
Salem, WI 53168

Applications will be read and comment taken at a Public Hearing of the Town Board on Monday, July 12, 2010 at 7:00 PM at the Town Hall. Published in accordance with the provisions of Chapter 125.04 of the Wisconsin Statutes.

*Published: July 3, 4, & 5, 2010 Kenosha News
Posted: July 2, 2010*

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

1. Consideration and possible action on Lee and Linda Vanderspool property located at 12029 220th Court to alleviate flooding and solve health issue by taking pipe to the lake and burying a pipe located in their back yard.
2. Village of Bristol and citizen request to erect signage or facilitate signage to prohibit fishing and parking on County East West "V" between Route 45 and 224th Avenue aka Nelson Road.

CLERK'S BUSINESS

1. Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 6/14/10 and a Special Meeting on 6/21/10.
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.

Lumpy's Sports Bar & Grill

Siebert's Pub

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

Lumpy's Sports Bar & Grill

Siebert's Pub

4. Consideration and possible action on a Temporary Class B "Picnic License" for the following:
 - Center Lake Woods Property Owners Assoc., 9700 271st Ave. Trevor, WI, August 28, 2010 3:00 p.m to 11:30 p.m.
 - Center Lake Woods Property Owners Assoc., 9700 271st Ave. Trevor, WI, September 18, 2010 3:00 p.m to 11:30 p.m.
 - Center Lake Woods Property Owners Assoc., 9700 271st Ave. Trevor, WI, October 16, 2010 3:00 p.m to 11:30 p.m.
 - Salem Oaks Park, Pavilion at 235th Ave. & 81st St. Salem, WI, for Salemfest, July 31, 2010
5. 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.

Jerry Jansky

Tiffany Tarsa

Kasie Daley

Dawn Schaefer

Melissa A. Chandler

Doreen M. Huff

Sukhuir Kaur

Deborah Miller

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

Arlene's Just Like Home Coin Laundry

TREASURER'S REPORT

1. Treasurer's report for June 1, 2010 – June 30, 2010.

2. Motion: Approval of payment of the vouchers June 14, 2010 – July 12, 2010 as presented.

TABLED ITEMS being brought forward - Motion to remove from table required.

CHAIRMAN INITIATED BUSINESS

1. Discussion and possible action on placing a non-binding referendum question on the next election ballot pertaining to the desire of the electors and perhaps activities related to attaining Village status.

ADMINISTRATOR'S BUSINESS

Administrator Report for the preceding period.

1. Administrator report.

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 #PR-1320902-05 by Layne Northwest, a Division of Layne Christensen Co., for Utility Improvements Production Well No. 1, at the Town of Salem Highway & Fire Facility in the amount of \$13,787.50. Original contract amount \$222,200.00.
3. Consideration and possible action on payment of direct purchasing invoice #01823 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 104,293.92.
4. Consideration and possible action on payment request by Kueny Architects, LLC in the amount of \$ 3,450.00. Original contract amount \$196,000.00.
5. Consideration and possible action regarding payment request by Powers Lake Construction in the amount of \$40,763.70. Original contract amount \$1,553,443.30.
6. Consideration and possible action regarding payment request #PR-1320902-06 by Layne Northwest, a Division of Layne-Christensen Co. for Utility Improvements on Production Well No. 1, at the Town of Salem Highway and Fire Facility in the amount of \$44,140.50. Original contract amount is \$222,200.00.

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

PUBLIC WORKS/HIGHWAY

1. Public Works/Highway Department report

FIRE AND RESCUE

1. Fire Department report.

BUILDING DEPARTMENT

1. Building Department report.
2. Consideration and possible action on the proposed Raze Order for Tax Parcel No. 65-4-120-262-0540, Property Address: 10834 Antioch (STH 83) Road, Property Owner: Shakuntala Chhabria, 225 S. Greenleaf Street, Suite 111, Gurnee, IL 60031. This property is also known as the old Dug Out. A public hearing was held on this property on October 19, 2009.
3. 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 Elected Town Officials and Town Employees.

4. Report regarding the Barn Raze and property clean up on County K/60th Street belonging to Mr. Chung Hwe Park.

SEWER UTILITY DISTRICT

Sewer Utility Department report.

1. Consideration and possible action on payment request #PR1210802-16 by J. F. Ahern, Co. for the Digester Cover and Clarifier Renovation in the amount of \$29,105.00. Original contract amount was \$790,000.00.

STORM WATER DISTRICT

1 Storm water district report

PLANNING AND ZONING COMMISSION

1. Planning and Zoning did not meet in the month of June.

PUBLIC SAFETY

1. Public Safety report

2. Consideration and possible action on a proposal to have lake associations/districts post and remove signs under instructions and direction from Public Safety.

3. Update, discussion and possible action on the Salem Grade School Highway 83 pedestrian crossing.

PARK COMMISSION

1 Park Commission report:

2. Consideration and possible action on appointments to the Park Commission.

3. Consideration and possible action regarding the payment request #1 by B. R. Amon and Sons in the amount of \$79,749.29. Original contract \$157,682.00

JUDICIAL

1 Judicial report

Date:	Adult	Juvenile
Initial Appearances/Non Traffic	21 Adult	2 Juvenile
Initial Appearances/Traffic	37 Adult	0 Juvenile
Follow-ups and Reviews	6 Adult	0 Juvenile

SALEM MOUND CEMETERY

1. Salem Mound Cemetery report.

LIBRARY BOARD

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

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) 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 (Parks Commission, Hooker Lake District) 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.**

1.c. 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.**

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, July 9, 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 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 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	8/09/10 7:00 p.m.
Kenosha County Fair	8/18/10 to 08/22/10
ATV SAFETY CLASS by the WI DNR	8/21 and 8/22 9am Preregistration is Requested
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.