



**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
Monday, May 9, 2011 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

APPROVAL OF AGENDA SEQUENCE

CITIZENS COMMENTS - *Please be advised per WI State Statute Section 19.84(2), the Town Board will receive information from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that after the public comments are completed, the Town Board of Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.*

PUBLIC SAFETY

- 1.) Presentation, discussion and possible action relative to the Lakes survey, by Jeff Thornton of SEWRPC, and Chapter 20.
- 2.) Discussion and possible action on a request by Kevin & Amanda Meier and Dave & Caroline Katzer that changes be made to the Town of Salem's current Ordinance 9.15 relative to the Control of Dogs.
- 3.) Discussion and possible action on a request by Bill Schulz for the Town Board to consider the advisory motions, relative to Ch. 20 Lakes and Beaches, made at the Annual Elector's meeting.
- 4.) Discussion and possible action on a request by Ted Tsoumas and Linda Meyer-Tsoumas to amend Ordinance No. 09-12-14, An Ordinance which amended the Provisions of Chapter 20 of the Town of Salem Code of Ordinances "Pertaining to Water-ski Hours and Slow No Wake Restrictions on Camp Lake".

STORM WATER DISTRICT

- 1.) Discussion and possible action on a request by Wayne E. Koessl, Local Affairs Account Manager for WE Energies for the Town Board to review of the storm water appeals for WE Energies' substations. This item was tabled from the March 2011 meeting.

PARK COMMISSION

1.) Discussion and possible action on the appointment or re-appointment to (1) expiring position on the Town of Salem Park Commission.

LIBRARY BOARD

1.) Discussion and possible action on the appointment to (1) vacated position on the Town of Salem Library Board.

PLANNING AND ZONING COMMISSION

1.) Discussion and possible action on a variance requested by Florence Malizola (Agent, Gary Kirkman) to re-construct an existing sunroom and add additional headroom, no lateral increase in the building footprint. Property address of 27044 95th Place. Property tax parcel 66-4-120-211-0345.

2.) Discussion and possible action on a request that Kenosha County use Salem's 2035 vs. 2025 Comprehensive Plan phase when developing certified and non certified A-1 Agricultural Preservation District areas for the Farmland Protection Plan for Kenosha County.

3.) Discussion and possible action on the appointment or re-appointment to two (2) expiring and one (1) vacated positions on the Town of Salem Planning and Zoning Commission.

ADMINISTRATOR'S BUSINESS

1.) Administrator's report.

2.) Discussion and possible action on the Town of Salem Building Use Policy. This item was tabled from the March 2011 meeting until updates are made to the draft policy.

3.) Presentation of the new codified ordinances and the availability for public review.

4.) Discussion and possible action on payment of IT services.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 04/11/11 and a Special Meeting on 04/25/11.

2.) Discussion 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.

Felicia Mesmer
Nicole Lowman

Jake Grumbeck
Sandra Hiatt

Victoria Grimm
Christine Halle

Tracy Kaminski
Jade Grumbeck

3.) Discussion and possible action relative to drafting an ordinance requiring a pawn shop/flea market/jewelry license, in the Town of Salem.

TREASURER'S REPORT

1.) Treasurer's report for April 1, 2011 – April 30, 2011.

2.) Motion: Approval of payment of the vouchers April 12, 2011 – May 9, 2011 as presented.

PUBLIC WORKS/HIGHWAY

1.) Nothing

FIRE AND RESCUE

1.) Nothing

FIRE AND HIGHWAY BUILDING PROJECT

1.) Discussion and possible action on Payment Request No. 1 from Camosy Construction in the amount of \$40,900.48 for the Well Services Building. The contract amount is \$289,000.00.

BUILDING DEPARTMENT

1.) Nothing

SEWER UTILITY DISTRICT

1.) Discussion and possible action on an agreement with Advanced Waste Services Inc. to dispose of, Congress Landfill, leachate at the Salem Waste Water Treatment Plant.

2.) Discussion and possible action on Final Payment Request # PR-1210802-20 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$22,370.73. Original contract amount \$790,000.00, amount added by change order \$299,851.00, less previous payments of \$1,028,458.27.

JUDICIAL

1.) Nothing

SALEM MOUND CEMETERY

1.) Nothing

BOARD OF REVIEW

1.) Clerk's reminder of the Board of Review dates.

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

Chairman Tesar (Lakes Committee, Bike Committee, Hooker Lake) report.

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

Supervisor Meier report.

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

Supervisor Campion report.

ADJOURNMENT

This Notice was posted at the following places:

*Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office
Salem Town Hall Municipal Building*

May 6, 2011

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 Clerk Cindi Ernest at 262-843-2313.

"Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. 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)"