



**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY BOARD MEETING AGENDA
MONDAY, December 13, 2010 7 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

ANNOUNCEMENTS

Meeting of the municipalities at Village of Paddock Lake at 5:30pm 12-20-2010

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. PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Salem, Kenosha County, Wisconsin, will hold a public hearing at the Salem Town Hall, 9814 Antioch Road, Salem, Wisconsin, on Monday, December 13, 2010 at 7:00 p.m. for the following purposes:

- a. Pursuant to Section 236.45(4) Wis. Stats., to receive public comment on a proposed amendment to Chapter 12 of the Town of Salem Code of Ordinances relating to fees imposed pursuant to the Town's Land Division Ordinance

6. APPROVAL OF AGENDA SEQUENCE

7. 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 a request from Brian Lolmaugh to establish a payment plan for past due utility bills. At question is whether TOS should introduce a payment plan to our process.

CLERK'S BUSINESS

1. Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 11/08/10, a Public Hearing on 11/04/10 and a Special Board Meeting on 11/04/10.
- 2.) Consideration and possible action on 5 operator licenses for which there was an earlier public hearing as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Mark A. Abear
Strom

Jean K. Sullivan

Ewa Slusarski

Scott Bartelson

Robert

3.) Consideration and possible action on a Temporary Class B "Picnic License" for the following:
Lake Shangri-La Property Owners Assoc. for the Lake Shangri-La Annual Ice Fishing Derby, January 29, 2011 & January 30, 2011.

TREASURER'S REPORT

- 1.) Treasurer's report for November 1, 2010 – November 30, 2010.
- 2.) Motion: Approval of payment of the vouchers November 9, 2010 – December 13,, 2010 as presented.

PUBLIC WORKS/HIGHWAY

1. Public Works/Highway Department report of activities.

FIRE AND RESCUE

1. Fire Department report of activities.

CHAIRMAN INITIATED BUSINESS

1. Consideration and possible action on an ordinance regarding the sale of K2, a synthetic marijuana and related compounds..
2. Consideration and possible action regarding when the TOS should resort to to Circuit Court on ordinance enforcement issues.

ADMINISTRATOR'S BUSINESS

1. **Administrator Report for the preceding period.**
2. Consideration and possible action on the proposed Town of Salem Travel & Reimbursement Policy.
3. Report on the Fire/EMS services with Village of Paddock Lake

FIRE AND HIGHWAY BUILDING PROJECT

1. Status report and possible action regarding the Highway/Fire building project and water portion of the project regarding the building occupation,water availability, electrical, tower, financial status on the project and issues in process.
- 2.) Consideration and possible action on payment request #13 by Miron Construction, in the amount of \$175,460.33. Original contract amount \$ 4, 500,474.00. **Balance: \$649,444.80**
- 3.) Consideration and possible action on final payment request #13 by Powers Lake Construction Co., Inc. in the amount of \$22,446.63 for Site Grading, Drainage, & Roadway Improvement Project at Highway/Fire Facility. Original contract amount \$1,553,443.30.
- 4.) Consideration and possible action on final payment request #5 by Reesman's Excavating & Grading, Inc. in the amount of \$6,879.97 for Sanitary Sewer and Water Main Extensions at the Highway/Fire Facility. Original contract amount \$274,666.85.

BUILDING DEPARTMENT

1. Building Department report of activities.
2. Status of the County K property, Mr. Park, regarding demolition ordered last year.
3. Consideration and possible action on awarding the bid for demolition and site clearance for the proposed raze of 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.

SEWER UTILITY DISTRICT

1. Sewer Utility Department report of activities.
2. Consideration and possible action on final payment request # PR-1214003-03 by Starnet Technologies, for Effluent Pump Station modification in the amount of \$4,745.00. Original contract amount \$139,800.00, amount added by change order \$0.00, less previous payments of \$135,055.00.

STORM WATER DISTRICT

1. Storm water district report of activities.

PLANNING AND ZONING COMMISSION

1. Consideration and possible action on a request for a Temporary Use Permit from Randall – Salem Jt. School District #9. Tax parcel # 67-4-120-302-0240, property address of 10720 Fox River Road. For informational purposes only this property is located on the west side of CTH 'W' approximately 1930 ft north of 111th Street. Temporary use permit is to continue to temporarily use four classrooms for first and second grade classes.
2. Consideration and possible action on a Variance requested by Brian & Carol Blaszyński to convert an existing attached garage to living space and construct an attached garage addition. Property address of 26900 95TH Place, tax parcel #66-4-120-211-0400. For informational purpose only this property is located on 95 Street between 271st Avenue and 269th Avenue. 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). Required shore yard setback from Center Lake is 50% of 75 feet (37.5 ft). Variance requested is for a 24.41 ft shore yard setback.
3. Consideration and possible action on Ordinance No. 10-12-13A, An Ordinance Amending Chapter 12 of the Town of Salem Code of Ordinances Regarding Land Division and Condominium Review Fees.
4. Consideration and possible action on Resolution No. 10-12-13, a Resolution Establishing a Land Division/Condominium Review Fee Schedule.
5. Consideration and possible action on a request for Acceptance of Dedication of certain public improvements in the Heritage Estates Subdivision.

PUBLIC SAFETY

1. Public Safety report on activities

PARK COMMISSION

1. Park Commission report:

JUDICIAL

1. Judicial report

2. Judicial Disbursement: November 2010 Total \$6562.10, State \$1720.10, County \$490.00, Town \$4352.00

3. Consideration and possible action on Ordinance No. 10-12-13, An Ordinance to Amend Section 1.07 of the Town of Salem Code of Ordinances Related to the Term of Office of Municipal Judge. This ordinance changes the municipal judge term from two (2) years to four (4) years which is mandated by 2009 Wisconsin Act 402.

SALEM MOUND CEMETERY

1. Salem Mound Cemetery report and activities.

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

Marine Corp Toys for Tots	Box at Town Hall (unwrapped child's toys)
Town Offices Closed – Holidays	12/23/10, 12/24/10, 12/31/10, & 01/03/11
Regular Town Board Meeting	01/10/11 7:00 p.m.
Lakes Committee Chapter 20 public hearing	01–12-2011