

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING AGENDA
MONDAY, MAY 11, 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 HEARING

1.) TAKE NOTICE that pursuant to the Town of Salem Code of Ordinances, a public hearing shall be held at the Salem Town Hall, 9814 Antioch Road (Highway 83) Salem, WI to determine whether an order should issue requiring that the subject buildings or structures located on the following described premises:

Lot 41, Timber Lane Subdivision, according to the recorded plat thereof, subdivision a part of Section 16, Town 1 North, Range 20 East, Town of Salem, Kenosha County, Wisconsin.

Tax Parcel No. 65-4-120-164-0300
Property Address: 9036 268th Avenue

Property Owner: Deboey Enterprises, LLC
907 Shields Ave.
Winthrop Harbor, IL 60096

It has been determined by the Town of Salem Building Inspector to be dangerous, unsafe, unsanitary, or otherwise unfit for human habitation, occupancy or use, due to the dilapidated condition of said structures and that such structures, in their present condition, constitute a public nuisance.

**PROCLAMATION HONORING DIANN TESAR FOR HER 18 YEARS OF
COMMUNITY SERVICE.**

CITIZEN INITIATED BUSINESS

1.) 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.*

CLERK'S BUSINESS

- 1.) **Motion:** Approval of the minutes of the previous meeting: Regular Board Meeting on 04/13/09 and a Special Board Meeting on 04/28/09.
- 2.) 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.

Jilan Carriker
Nikolina R. Shafer
Linda Bernhardt

Gerald A. Grzeszczak
David A. Stoxen

3.) Consideration and possible action relative to Resolution No. 09-05-11, a Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law.

TREASURER'S REPORT

- 1.) **Motion:** Approve the Treasurer's report April 1, 2009 – April 30, 2009, as presented.
- 2.) **Motion:** Approve payment of the vouchers April 14, 2009 – May 11, 2009 as presented.

ADMINISTRATOR'S BUSINESS

- 1.) Consideration and possible action relative to the Community Library Fiscal Agent.
- 2.) Consideration and possible action relative to the Community Library Bi-Laws.
- 3.) Consideration and possible action on Final Pay Request No. 4, to Native Construction, in the amount of \$10,443.80, for the Salem Town Hall remodel. Original contract amount \$89,929, less previous payments of \$79,485.20

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

PUBLIC SAFETY

- 1.) Informational update on the lake levels and Slow No Wake.
- 2.) Consideration and possible action on the weapons carry/conceal laws relative to Town property.

PLANNING AND ZONING COMMISSION

- 1.) Consideration and possible action on a "Kennel License Renewal Application" by Michael Witt for Misty Dawn Acres. Tax Parcel # 67-4-120-334-0150. This property is located at 26633 122nd Street, Salem, WI.
- 2.) Consideration and possible action on a one year extension request for Tamarack Trails Subdivision Final Plat approval. This property is located between 84th Street and 89th Street, west of Montgomery Lake Highlands. Tax Parcel # 65-4-120-114-2000, 65-4-120-141-0801 & 67-4-120-141-0701.
- 3.) Consideration and possible action on a requested conditional use permit to allow for a co-location on existing Trevor Grade School/T-Mobile Monopole Tower by U.S Cellular.

SEWER UTILITY DISTRICT

- 1.) Consideration and possible action on payment request # PR-1210802-06 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$12,110.60. Original contract amount \$790,000, amount added by change order \$149,372, less previous payments of \$209,973.75.
- 2.) Consideration and possible action on payment request # PR-1210801A-05 by Staab Construction Corporation, for wet weather flow equalization facilities, in the amount of

\$341,117.26. Original contract amount \$3,540,000, amount added by change order \$13,087, amount deleted by change order (\$58,707), less previous payments of \$969,853.10.

3.) Consideration and possible action on payment request # PR-1210801C-04 by Delta Electric, for wet weather flow equalization facilities, in the amount of \$203,395. Original contract amount \$649,400, amount added by change order \$43,600, less previous payments of \$203,395.

4.) Consideration and possible action on sanitary sewer acceptance in Heritage Estates Subdivision.

HIGHWAY

1.) Nothing to report.

FIRE AND RESCUE

1.) Consideration and possible action on a recommendation to purchase a 2009 Chevrolet Tahoe from Hartnell Chevrolet, to replace the current duty Paramedic vehicle, in the amount of \$29,989.

BUILDING DEPARTMENT

1.) Consideration and possible action on a raze order for Tax Parcel No. 65-4-120-164-0300 Property Address: 9036 268th Avenue, Property Owner: Deboey Enterprises, LLC, 907 Shields Ave., Winthrop Harbor, IL 60096. Public Hearing held prior to this meeting.

2.) Consideration and possible action on a raze by Town of Salem Building Inspector for Tax Parcel No. 66-4-120-274-0020 Property Address: Wilmot Road (immediately east of Salem Auto Sports), Property Owner: Summerhill Development Corp. c/o Dave Meisner 25104 113th Street, Trevor, WI.

JUDICIAL

1.) Nothing to report.

STORM WATER DISTRICT

1.) Informational update on the Storm Water Utility billing.

PARK COMMISSION

1.) Consideration and possible action on Pay Request No. 6, by Willkomm Excavating & Grading, Inc., in the amount of \$142,210.00 for the Community Park Improvement Project.

2.) Consideration and possible action relative to a notice regarding the upcoming appointment to the Town Park Commission.

CHAIRMAN AND BOARD REPORTS: REPORT AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS.

1.) Consideration and reports on previous and future agenda items, and upcoming meetings.

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*

May 8, 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**