



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
PUBLIC HEARING & REGULAR BOARD MEETING AGENDA
Monday, January 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**

PUBLIC HEARING

On January 9, 2012 at 7:00 pm , or soon thereafter as Town business permits, the Town Board of the Town of Salem, Kenosha County, Wisconsin, will hear and consider public comment of a proposed Resolution to lay out an extension of 104th Street and 104th Place in the Town of Salem, Kenosha County, Wisconsin legally described in the attached exhibit.

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.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

- 1.) Discussion and possible action on a request by Lorraine Paull, 24200 84th Street, Salem to have flood plain designation removed from her property on Hooker Lake.
- 2.) Discussion and possible action on a request by James Kasovic to remove the billing for garbage service at 12008 Antioch Rd from the property tax bill.

PLANNING & ZONING

- 1.) Discussion and possible action on a request by Richard & Carol Flocker to rezone a portion of tax parcel # 66-4-120-212-1000 from R-4 (Urban Single-Family Residential) to R-4 and C-2 (Upland Resource Conservancy) and attach it to tax parcel # 66-4-120-212-1020, to match the existing use of the property and provide for future access to maintain the Center Lake dam that exists on the north side of CTH 'SA'.

BUILDING DEPARTMENT

- 1.) Discussion and possible action on the awarding of bids for possible demolition of the following

properties: 9607 Camp Lake Road, Camp Lake, WI Tax Parcel No. 66-4-120-212-1350, 9949 272nd Avenue, Trevor, WI Tax Parcel No. 66-4-120-214-1410 and 26902 111th Street, Salem, WI Tax Parcel No. 66-4-120-284-1255.

2.) Discussion and possible action on a raze order and setting a public hearing for property located at 11619 306th Court, Tax Parcel # 67-4-120-303-0975, Lunsford Family Revocable Trust, 497 McHenry Road, Wheeling, IL 60090.

PUBLIC SAFETY

1.) Discussion and possible action regarding the process of taking legal civil action in Kenosha County Circuit Court against two properties in the Town of Salem. The two properties are identified as 7910 305th Ave. and 12020 254th Ave. and they historically have substantial property maintenance issues.

ADMINISTRATOR'S BUSINESS

1.) Administrator's report

FIRE AND HIGHWAY BUILDING PROJECT

1.) Discussion and possible action on Payment Application No. 5 from Camosy Construction in the amount of \$81,431.24 for the Well Services Building. The original contract amount is \$289,200.00 Balance to finish plus retainage is \$0.

2.) Discussion and possible action a Payment Request No. 18 from Miron Construction in the amount of \$4,382.00 for the Highway & Fire Facility. The original contract amount is \$4,500,474.00. Balance to finish plus retainage is \$163,162.61.

HIGHWAY DEPARTMENT

1.) Discussion and possible action on the relative to a Highway Order to lay out an extension of 104th Street and 104th Place in the Town of Salem, Kenosha County, Wisconsin.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board Meeting on 12/12/11 and a Special Meeting on 12/21/11.

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.

Kathryn L Brown Christin N Bonebrake Linnea M Elliott Nikolina Shafer

3.) Discussion and possible action on an Amusement Machine License application as follows, payment of delinquent taxes, assessments, and all necessary fees.

Lumpy's Sports Bar & Grill

TREASURER'S REPORT

- 1.) Treasurer's report for December 1, 2011 – December 31, 2011.
- 2.) Motion: Approval of payment of the vouchers December 12, 2011 – January 9, 2012 as presented.

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

Chairman Tesar (Lakes Committee & Hooker Lake) report.

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

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

Supervisor Kmiec report.

Supervisor Campion (County Liaison) 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*

January 6, 2012

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)"