



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
PUBLIC HEARING & REGULAR BOARD MEETING AGENDA
Monday, February 13, 2012 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 February 13, 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 Notice of Intent to Raze property located at 11619 306th Court, Tax Parcel 67-4-120-303-0975 in the Town of Salem, Kenosha County, Wisconsin. Property owner: Lunsford Family Revocable Trust, 497 McHenry Road, Wheeling, IL 60090.

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 David Hoke, for Town of Salem sponsorship of a plant study/survey on Rock Lake.
- 2.)** Discussion and possible action relative to the water skiing hours on Camp Lake (Code of Town Ordinances Ch.330-5(9)).
- 3.)** Discussion and possible action on a request by Amar Singh, owner of Salem Mini Mart, for the Town Board to consider amending the Code of the Town of Salem, Ch. 305, to mirror the amendments made to the WI Statutes 125.32 (3) (b) and 125.68 (4) (b), relating to the closing hours for certain alcohol beverage retailers
- 4.)** Discussion and possible action on a request by Mike Levandoski to discuss options and consideration of further amendments to the Code of the Town of Salem Ordinance Ch. 398 relating to Pawnbrokers, Second Hand Article and Jewelry Dealers.

5.) Discussion and possible action on Vendor Fairs to generate funding to support various suggested community functions including Santa at Salem, Easter Bunny at Salem, 4th of July at the Park, etc. This would include possible Town sponsorship, promoting community goodwill, soliciting volunteers, bringing people into our community, who would benefit, etc.

PLANNING & ZONING

1.) John A. & Gail E. Schultz, PO Box 183, Salem, WI 53168-0183 (Owner) requests a rezoning from R-4 (Urban Single-Family Residential District) & B-2 (Community Business District) to B-2 (Community Business District) on Tax Parcel #65-4-120-104-1201 located in the Southeast Quarter of Section 10, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the north side of 83rd Street approximately 0.04 mile west of State Trunk Highway "83" (Antioch Road).

2.) Town of Salem, 9814 Antioch Rd., Salem, WI 53168 (Owner) requests a rezoning from A-2 (General Agricultural District), I-1 (Institutional District) & C-1 (Lowland Resource Conservancy District) to I-1 (Institutional District) & C-1 (Lowland Resource Conservancy District) on Tax Parcel #67-4-120-321-0191 located in the Northeast Quarter of Section 32, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of County Trunk Highway "C" (Wilmot Road.) approximately 0.02 mile east of 286th Avenue.

3.) Mary Waterman-Smith, 1580 Wingo Rd., Campobello, SC 29322-9519 (Owner), Richard Swiatek, 1 Montgomery Ln., Vernon Hills, 60061-2319 (Agent), requests a rezoning from A-1 (Agricultural Preservation District) to A-1 (Agricultural Preservation District) & R-2 (Suburban Single-Family Residential District) and requests approval of a Certified Survey Map (dated December 27, 2011 by Robert J. Wetzel of B.W. Surveying, Inc.) to subdivide 6.38-acres of an existing 65.57-acre parcel into one (1) 4.62-acre parcel and one (1) 1.70-acre parcel, along with additional road right-of-way dedication on Tax Parcel #65-4-120-051-0101 located in the Northeast Quarter of Section 5, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the southeast corner of County Trunk Highway "B" (288th Avenue) and County Trunk Highway "K" (60th Street).

BUILDING DEPARTMENT

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

UTILITY DISTRICT

1.) Discussion and possible action on the purchase of (1) replacement pump and (2) discharge base elbows and sealing flanges for lift station 22 (Arboretum Woods).

ADMINISTRATOR'S BUSINESS

1.) Administrator's report

2.) Discussion and possible action relative to a proposed Water Tower Marketing Lease Agreement with SAC Wireless, Inc. and the Town of Salem.

3.) Discussion and possible action on a proposed agreement with Kenosha County Humane Society, Inc., DBA Safe Harbor Humane Society for impoundment and care of animals.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board Meeting on 1/9/12 and a Special Meeting on 2/1/12.

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.

Kathy Plummer
Trevis Lashlee

Lana`h A. Herrick
Harbhahan S. Samra

Robyn Gandt
Kara Pflueger

Tamara Ledene
Jodi L Paquet

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

Goodfellas Restaurant & Bar, Inc.

4.) Discussion and possible action on Ordinance No. 12 02 13, An Ordinance Creating Section 305-5 I of the Code of the Town of Salem Relating to A Grant Program For Initial "Class B" Reserve Licensees.

5.) Clerk's report on the recent redistricting and it's changes.

TREASURER'S REPORT

1.) Treasurer's report for January 1, 2012 – January 31, 2012.

2.) Discussion and possible action on the approval of payment of the vouchers January 10, 2012 – February 13, 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 (Park Commission)report.

Supervisor Champion (County Liaison) report.

CLOSED SESSION

1.) MOTION: To move into closed session pursuant to: Section 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining

reasons require a closed session. This closed session is relative to a vendor contract renewal and the purchase of real estate.

2.) MOTION: To move out of Closed Session and reconvene in Open Session.

3.) Possible discussion, action or announcement relative Section 19.85(1)(e) referenced during the closed session.

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

February 9, 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)"