



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, March 12, 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**

**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 Ordinance No. 12 03 12A, An Ordinance Amending Section 330-5 A (9) of the Code of the Town of Salem Regarding Slow No Wake Operation on Camp Lake.

**ADMINISTRATOR'S BUSINESS**

- 1.) Administrator's Report.
- 2.) Discussion and possible action on information relative to Town of Salem sponsorship of a plant study/survey on Rock Lake, Montgomery Lake and Cross Lake.
- 3.) Discussion and possible action on Resolution No 12 03 12, A Resolution Re-Adopting the 2020 Park and Open Space Plan for the Town of Salem.
- 4.) Discussion and possible action on Relay Station Agreement with Hiercomm, Inc. to provide network and emergency services in Kenosha County.
- 5.) Discussion and possible action on the Town of Salem Building Use Policy.

**BUILDING DEPARTMENT**

1.) Report and update by building inspector on the status of possible razes and raze orders in the Town of Salem.

**PUBLIC SAFETY DEPARTMENT**

**1.) Discussion and possible action on Ordinance 12 03 12, An Ordinance Amending Chapter 398 of the Code of the Town of Salem Pertaining to Pawnbrokers and Secondhand Article and Jewelry Dealers.**

**CLERK’S BUSINESS**

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board Meeting on 2/13/12.

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.

Frank R Curtis                      Ryan Goodfriend                      Bikram Samra

3.) Discussion and possible action on an application filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the following, approval is contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees:

NAME & ADDRESS OF APPLICANT	TRADE NAME & ADDRESS OF ESTABLISHMENT
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**CLASS “B” BEER AND “CLASS B” LIQUOR**

Out of the Park Enterprise, Inc. 9251 Antioch Road Salem, WI 53168 Agent: Cindy Keefe	Player’s Park South 9251 Antioch Road Salem, WI 53168
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4.) Discussion and possible action on Ordinance No. 12 03 12B, An Ordinance Amending Section 305-10 of the Code of the Town of Salem Pertaining to Closing Hours for “Class A” Licensed Premises.

**TREASURER’S REPORT**

- 1.) Treasurer’s report for February 1, 2012 – February 29, 2012.
- 2.) Discussion and possible action on the approval of payment of the vouchers February 14, 2012 – March 12, 2012 as presented.

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

**Chairman Tesar** (Lakes Committee & Hooker Lake) report.

- 1.) Discussion and possible action on establishing a committee for 4<sup>th</sup> of July events.

**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 Campion** (County Liaison) report.

1.) Discussion and possible action on establishing a committee on Information, Communication and Technology.

#### **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.

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*

*March 8, 2012*

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*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).*