



**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA  
Monday, July 9, 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.*

**BUILDING DEPARTMENT**

1.) Update on property located at 9949 272nd Avenue, Trevor, WI 53179-9797, Tax Parcel No. 66-4-120-214-1410, belonging to Roland Alber 9949 272nd Avenue, Trevor, WI 53179 and Mary K. Lester 10920 267th Avenue, Trevor, WI 53179.

**PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS**

1.) Discussion and possible action on an ordinance request by Rock Lake Highlands to allow electric motors only on Rock Lake.

**ADMINISTRATOR'S BUSINESS**

- 1.) Administrator's report.
- 2.) Discussion and possible action on an upgrade of current accounting software, Harris Computer.
- 3.) Discussion and possible action on a Structure License Agreement, with New Cingular Wireless PCS, for the water tower.

**PLANNING & ZONING**

1.) William G. Hoffmann, 30725 114<sup>th</sup> St., Wilmot, WI 53192 (Owner), requests a rezoning from B-2 (Community Business District) to R-4 (Urban Single-Family Residential District), on tax parcel # 67-4-120-303-0895, property address of 30725 114<sup>th</sup> Street Wilmot, WI 53192. For information purposes only this parcel is located on the south side of CTH 'C' (114<sup>th</sup> St) approximately 250ft west of CTH 'W' (307<sup>th</sup> Ave).

2.) Debbie Bulawa, 8753 Camp Lake Road, Salem, WI 53168 (Owner), requesting variances (Section V 12.27-6D): that accessory buildings be located in the side or rear yard only in the R-2 (Suburban Single-Family Residential District) variance requested is for street yard placement. Second request that up to (2) accessory buildings are permitted (1) up to 150 sq ft and (1) up to 1,500 sq ft, variance requested is for (1) at 720 sq ft and (1) at 440 sq ft. Tax Parcel #65-4-120-162-0420, SE ¼ of NW ¼ Section 16, T1 N, R20 E, Town of Salem. For informational purposes only, this property is located on the east side of Camp Lake Road (CTH 'SA') approximately 1,000 ft north of 89<sup>th</sup> Street (CTH 'AH') .

3.) Town of Salem, PO Box 443, Salem, WI 53168 (Owner), Craig McGrew, 3609 Driftwood Drive N. #201, Lafayette, IN 47905 (Agent), requesting a Conditional Use Permit to allow the placement of a cellular and digital communication facility on an existing municipal water tower in the I-1 Institutional Dist. on Tax Parcel: #66-4-120-274-0121 located in the SW & SE ¼ of Section 27, T1N, R20E, Town of Salem. FYI - NW corner of Wilmot Rd. & 245th Ct.

4.) Discussion and possible recommendation on a request to amend the Creekside Subdivision Covenants to allow for 1,450 square foot ranch dwellings, currently 1,600 square foot ranch is required.

#### **PARK COMMISSION**

1.) Discussion and possible action on the proposed event "Fall Fest".

2.) Discussion and possible action on a request by Elizabeth Duchemin for a beer/wine permit for Salem Oaks Park on July 21, 2012 2:00 pm to dusk for a going away party.

3.) Discussion and possible action on a request by Barb Ingram for a beer/wine permit for Community Park on August 19, 2012 for a family celebration.

#### **CLERK'S BUSINESS**

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board Meeting on 6/11/2012 and a Special Board Meeting on 6/29/2012.

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.

Megan L Bader	Jean Sullivan	Carrie Snyder	Shannon Smith	Laurie Koller	Amber Hofer
Victoria Grimm	AnnMarie Becker		Thomas P Hough	Jean Hucker	Scott Bartelson
Stephanie Kuhnle					

8.) Consideration and possible action on a Temporary Class B "Picnic License" for the following, approval is contingent on the payment of necessary fees and a licensed bartender (operator) for the event.

- Salem Oaks Community Association, Salem Oaks Park & Pavilion at 235<sup>th</sup> Ave. & 81<sup>st</sup> St., Salem, WI, for Assoc. Salem Fest, July 28, 2012, 12:00 noon until 12:00 am.

- Schultz-Hahn Post 293 American Legion, Kenosha County Fair Beer Tent , for Kenosha County Fair, Aug. 15, 2012 thru Aug. 19, 2012 daily.
- Silver Lake Sportsman Club, 27000 85<sup>th</sup> St, Salem, WI, for Silver Lake Sportsman Club Jr. Trap Shoot, July 29, 2012, 11:00 am until 7:00 pm.
- Silver Lake Sportsman Club, 27000 85<sup>th</sup> St, Salem, WI, for Silver Lake Sportsman Club Annual Picnic, August 25, 2012, 11:00 am until 7:00 pm.

## **TREASURER'S REPORT**

- 1.) Treasurer's report for June 1, 2012 – June 30, 2012.
- 2.) Discussion and possible action on the approval of payment of the vouchers June 12, 2012 – July 9, 2012 as presented.

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

**Chairman Tesar** (Library Board, Hooker Lake, & Administration, Public Works, Public Safety & Communication Committees) report.

- 1.) Discussion and possible action on relative to commission members serving on different governing units and the ability to vote on Town of Salem business more than once.
- 2.) Discussion and possible action on the formation of a committee for Town of Salem events (ie. funding and recruitment of volunteers).

**Supervisor Faber** (CCLRD, SEWRPC, P&Z Joint Liaison, Board of Review, Public Safety & Communication Committees) report.

**Supervisor Culat** (Park & P & Z Commissions Joint Liaison, Public Works Committee) report.

**Supervisor Kmiec** (Park Commission Joint Liaison, Administration, Public Safety, & Communication Committees )report.

**Supervisor Campion** (County & Voltz Lake Liaison, Administration, Communication & Public Works Committees) 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*

July 6, 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)”*