



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

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**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA  
Monday, July 11, 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**

**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.) Presentation of Proclamation to Habush, Habush & Rottier, S.C. for their generous donation to the Town of Salem & Bristol Safety Faire
- 2.) Discussion and possible action on a presentation by Kim Bruenig on the Youth in Governance Program.
- 3.) Revaluation presentation by Town Assessor Rocco Vita.

**PARK COMMISSION**

- 1.) Report on Park purchase.
- 2.) Discussion and possible action on an Eagle Scout Project presentation by Robert Opelt for an area near 278<sup>th</sup> Ave. to clear and put in path, boulders, benches and plants. Robert Opelt has met and received approval from the Park Commission and CCLRD.  
David Jacobs has requested time on this agenda item to speak.

**BUILDING DEPARTMENT**

- 1.) Review, discussion and possible action on the intent, from the June 2011 meeting, to raze 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.

**ADMINISTRATOR'S BUSINESS**

- 1.) Administrator's report.
- 2.) Discussion and possible action relative to the old fire/rescue building and its lease, located south of the Town Hall.

#### **FIRE AND RESCUE**

- 1.) Discussion and possible action on the proposed public Open House on Sunday, August 7, 2011 from noon – 4:00 pm, for the Highway/Fire Building.
- 2.) Discussion and possible action on a joint agreement with Silver Lake Rescue Squad, contingent on their approval.

#### **SEWER UTILITY DISTRICT**

- 1.) Discussion and possible action on Ordinance 11-07-11, An Ordinance Repealing and Recreating Chapter 13 of the Town of Salem Code of Ordinances Regarding Sanitary Sewer Utilities.
- 2.) Discussion and possible action on Resolution 11-07-11A, A Resolution Expressing Opposition To Assembly Bill 182.
- 3.) Discussion and possible action on a Waiver of Notice and Hearing, and consent to the imposition of Special Assessment for Ralph and Jeanette Young, to allow for sanitary sewer extension along CTH 'C' to tax parcels # 66-4-120-262-0520 and # 66-4-120-262-0530.

#### **STORM WATER DISTRICT**

- 1.) Discussion and possible action on Ordinance No. 11-07-11A, An Ordinance Creating Sections 260-34(A) Of the Town of Salem Code of Ordinances, As It Pertains to Unimproved Properties Owned by the State of Wisconsin And Kenosha County.

#### **FIRE AND HIGHWAY BUILDING PROJECT**

- 1.) Discussion and possible action on Payment Request No. 17 from Miron Construction in the amount of \$7,812.60 for the Fire/Highway Building. The original contract amount is \$4,500,474.00. Balance to finish is \$167,544.61 including retainage.
- 2.) Discussion and possible action on Payment Application No. 2 for Camosy Construction in the amount of 64,376.42 for Well Services Building. The original contract amount is \$289,000.00. Balance to finish is \$183,723.10 including retainage.
- 3.) Discussion and possible action on Payment Application No. 1 from Phoenix Fabricators in the amount of \$164,877.25 for the Water Tank. The original contract amount is \$173,555.00. Balance of \$8,677.75 is 5% retainage.

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

- 1.) Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 06/13/11 and a Special Meeting on 06/20/11.

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.

Nicole Wagner    Melody Pratt    Laura Wattlelet    Dennis Hackeloer    Tamara Herner  
Kimberly Millhouse    Lindsey E. Kazlauskys    Pat Hogan    Paul Brown, Jr.    Deborah A. Bellefeville  
Pauline Teser    Peter Jacot

3.) Applications have been 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, approvals are 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 "A" BEER AND "CLASS A" LIQUOR**

Shahid & Associates, Inc. 737 Crosswind Lane Lindenhurst, IL 60046 Agent: Claire Ladewig	Trevor Mini Mart 25921 Wilmot Road Trevor, WI 53179
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**CLASS "B" BEER AND "CLASS B" LIQUOR**

T & L Pub, LLC 22002 60 <sup>th</sup> Street Bristol, WI 53104 Agent: Tracy J Ramey	T & L Pub 22002 60 <sup>th</sup> Street Bristol, WI 53104
Cross Lake Inn, Inc. 12425 Antioch Road Trevor, WI 53179 Agent: Angela L. Visconti	Cross Lake Inn 12425 Antioch Road Trevor, WI 53179

4.) Consideration and possible action on Amusement Machine License applications as follows, payment of delinquent taxes, assessments, and all necessary fees.

T & L Pub, LLC                      Cross Lake Inn, Inc.

5.) 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.

- Schultz-Hahn Post 293 American Legion, Kenosha County Fairgrounds Beer Tent, Wilmot for Kenosha County Fair, August 17, 2011 through August 21, 2011 daily.
- Salem Oaks Community Association, Park, Pavilion at 235<sup>th</sup> Ave. & 81<sup>st</sup> St. Salem, WI, for Salemfest, July 30, 2011, noon until 11:30 pm.
- Silver Lake Sportsman Club, 27000 85<sup>th</sup> St, Salem, WI, for Silver Lake Sportsman Club Jr. Trap Shoot, July 24, 2011, all day.

- Silver Lake Sportsman Club, 27000 85<sup>th</sup> St, Salem, WI, for Silver Lake Sportsman Club Jr. Annual Picnic, August 27, 2011, all day.

6.) Discussion and possible action on a request by Colleen Glaves to serve alcohol to her guests at a family event, in Community Park, on August 20, 2011. The required Certificate of Liability has been filed with the Town Clerk for this event.

7.) Discussion and possible action on Resolution No. 11-07-11, A Resolution Adopting The 2011 Town of Salem Ward Plan Defining Municipal Wards In The Town of Salem.

8.) Discussion and possible action on a request by Greg Brown to serve alcohol to guests for a family wedding at the Town of Salem Highway/Fire Building.

#### **TREASURER'S REPORT**

1.) Treasurer's report for June 1, 2011 – June 30, 2011.

2.) Motion: Approval of payment of the vouchers June 14, 2011 – July 11, 2011 as presented.

#### **PUBLIC WORKS/HIGHWAY**

1.) Nothing

#### **PLANNING AND ZONING COMMISSION**

1.) Nothing

#### **PUBLIC SAFETY**

1.) Nothing

#### **LIBRARY BOARD**

1.) Nothing.

#### **SALEM MOUND CEMETERY**

1.) Nothing

#### **BOARD OF REVIEW**

1.) Nothing

#### **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 Meier** report.

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

*July 7, 2011*

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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)"*