



AMENDED

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
Monday, August 8, 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.) Nothing.

PLANNING & ZONING COMMISSION

- 1.) Discussion and possible action on a Conditional Use Permit application from Brad Pfeiffer for the purpose of selling trailers (Outdoor display & sales). Property address of 9730 Antioch Road. Property tax parcel 66-4-120-232-0400. For informational purposes only this parcel is adjacent to Town Hall directly north. This agenda item was tabled by Kenosha County pending additional review by the Town of Salem.
- 2.) Discussion and possible action on a Rezoning request by UK Jung Chang (Full First Gospel Church), for tax parcel # 67-4-120-353-0301. The request is to rezone from I-1 (Institutional), A-2 (Agricultural) and C-1 (Lowland Conservancy) to I-1, A-2, C-1, R-3 (Single Family Residential), and C-2 (Upland Conservancy). For informational purposes only this parcel is located at the end of 125th Street, west of STH '83'.

BUILDING DEPARTMENT

- 1.) Review, discussion and possible action on the intent, continuing 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 on a request by Camp/Center Lake Rehabilitation District to purchase or rent town land for construction of a storage building.
- 3.) Discussion and possible action on Resolution No. 11-08—08, A Resolution Providing for the Application by the Town of Salem for a Lake Management Planning Program Grant.
- 4.) Discussion and possible action on the Town of Salem Utility Engineer from RFP's submitted in June 2011.

FIRE AND RESCUE

- 1.) Discussion and possible action regarding the Town of Salem Village of Paddock Lake Fire / EMS agreement for service. In regards to annexation resulting in expanded service for the village.

SEWER UTILITY DISTRICT

- 1.) Discussion and possible action adding requirements for connection with the sewage system. "Applications as follows, payment of delinquent taxes prior to issuance of permit". 435-4, B, (1)

FIRE AND HIGHWAY BUILDING PROJECT

- 1.) Discussion and possible action on Payment Application No. 3 for Camosy Construction in the amount of \$25,286.00 for Well Services Building. The original contract amount is \$289,000.00. Balance to finish is \$158,437.10 including retainage.
- 3.) Discussion and possible action on Payment Application No. 2 from Phoenix Fabricators in the amount of \$325,920.30 for the Water Tank. The original contract amount is \$762,074.00. Balance of \$292,376.45 including retainage.

CLERK'S BUSINESS

- 1.) Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 07/11/11 and a Special Meeting on 07/26/11.
- 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.

Jennifer Long Beth A Dubeau Arthur S Boyle Jeremiah Bond Brandon L Rogers
Alexander J Klotz Sherry Drenner Muhammad V Siddiqui Ashmita Patel

- 3.) 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.

- The Sharing Center, 30820 111th Street, Kenosha County Fairgrounds, Wilmot, WI, Aloha Super Luau to benefit the Sharing Center. September 18, 2011
- Lake Shangri-La Property Owners Association, 22112 121st Street, Bristol, WI, Family Fun Day. September 10, 2011

TREASURER'S REPORT

- 1.) Treasurer's report for July 1, 2011 – July 31, 2011.
- 2.) Motion: Approval of payment of the vouchers July 12, 2011 – August 8, 2011 as presented.

MUNICIPAL COURT

- 1.) Discussion and possible action on Resolution No. 11-08-08A, A Resolution of the Salem Town Board, Town of Salem, Kenosha County, Wisconsin, Amending the Uniform Ordinance Bond Schedule For Ordinance Violations Enforced By the Town's Public Safety and the Kenosha County Sheriff.

LIBRARY BOARD

- 1.) Discussion and possible action on the Library Board appointment.

STORM WATER DISTRICT

- 1.) Nothing

PUBLIC WORKS/HIGHWAY

- 1.) Nothing

PLANNING AND ZONING COMMISSION

- 1.) Nothing

PUBLIC SAFETY

- 1.) Nothing

PARK COMMISSION

- 1.) Nothing.

SALEM MOUND CEMETERY

- 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.

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 possible purchase of public properties.
- 2.) MOTION: To move into closed session pursuant to: Section 19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to discuss non-represented or administrative contracts.
- 3.) MOTION: To move out of Closed Session and reconvene in Open Session.
- 4.) Discussion and possible action relative to Section 19.85(1)(e) referenced during the closed session.
- 5.) Discussion and possible action relative to Section 19.85(1)(c) 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*

August 5, 2011

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)”