



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
REGULAR BOARD MEETING AGENDA
Monday, August 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**

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 roof replacement request, by the Western Kenosha Co. Historical Society, for the school house in Miller Park.

BUILDING DEPARTMENT

1.) Discussion and possible action on the bid(s) award for demolition, removal, disposal of materials, and site clearance of the house and debris located at 11619 306th Court and the barn and electric power located at 12210 Antioch Road.

PLANNING & ZONING

1.) Dennis E. & Michelle H. Ellerbrock, PO Box 155, Camp Lake WI 53109-0248 (Owner), requesting a variance (Section V. B. 12.28-7: which states that non-conforming structures which encroach upon the yard requirements of this ordinance, but which met yard requirements of the applicable zoning ordinance at the time of construction, may be structurally enlarged or expanded if the existing structure is located at least fifty (50) percent of the minimum setback requirement and further provided that the alteration does not create a greater degree of encroachment on yard, height, parking, loading, or access requirements in the C-2 Upland Resource Conservancy District) to construct a 11.5' x 12' residential addition onto the southwest side of an existing non-conforming structure, which is located 12 feet (required setback 25 feet) from the side property line on Tax Parcel #65-4-120-162-0490, NW 1/4 Section 16, T1 N, R20 E, Town of Salem. For informational purposes only, this property is located on the west side

of CTH "SA" (Camp Lake Road) approximately 0.2 miles south of the intersection with CTH "F" (Silver Lake Road).

2.) Sharon M. Ferbert Revocable Trust, 24705 N. Elm Road, Lake Forest IL 60045-3496 (Owner), requesting a variance (Section V. A. 12.27-6(f): which states that detached accessory buildings shall be located in the side or rear yard only and Section IV. C. 12.21-4(g)1: which states that all detached accessory structures are to be located at least 30 feet from the right-of-way of all other roads in the R-4 Urban Single-Family Residential District) to construct a 32.75' x 22' detached garage to be located in the street-yard (required rear-yard or side-yard placement) and to be constructed 9 feet (required setback 30 feet) from the right-of-way of 121st Place on Tax Parcel #67-4-120-361-1540, NE ¼ Section 36, T1 N, R20 E, Town of Salem. For Informational purposes only, this property is located on the south side of 121st Place approximately 300 feet east of the intersection with 219th Avenue.

ADMINISTRATOR'S BUSINESS

- 1.) Administrator's report.
- 2.) Discussion and possible action on Ordinance No. 12 08 13, An Ordinance Creating Section 330-19 of the Code of the Town of Salem Regarding the Operation of Gas Powered Motor Boats on Rock Lake.

HIGHWAY PLANNING & ZONING

- 1.) Discussion and possible action on the bid award for the 2012 Town of Salem Road Improvement Program in: 121st St, 217th Ave, 121st Pl, 219th Ave, 220th Ct, 220th Ave, and 221st Ave.

PARK COMMISSION

- 1.) Discussion and possible action on the purchase of playground equipment for Miller Park.

CLERK'S BUSINESS

- 1.) Motion: Approval of the minutes of the previous meeting of a Regular Board Meeting on 8/09/2012.
- 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.

Jacqueline C Wermeling	Tiffany Tarsa	Tanya Tapia	Cheri Sinkovec	Ashley Rubenstein
Theresa Popp	Deborah A Miller	Raymond J Johnson, Sr		Christene Daniels
Lynn M Powers	Dawn M Roberts			

- 3.) Discussion and possible action on an amendment by Kickstand Bar, to an existing Amusement Machine License, for two (2) additional machines.
- 4.) Discussion and possible action on Mobile Home Park License applications as follows, payment of delinquent taxes, assessments, and all necessary fees.

Carefree Estates

Lakewood Estates

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.

- Lake Shangri-La Property Owners Association, Lake Shangri-La Community Center and grounds at 22112 121st Street., Bristol, WI, for Assoc. Family Fun Day, September 8, 2012, 12:00 noon until 11:00 pm.

6.) Discussion and possible action on election specialists to assist the clerk with election duties on an as needed basis.

TREASURER'S REPORT

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

2.) Discussion and possible action on the approval of payment of the vouchers July 10, 2012 – August 13, 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.

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.

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 collective bargaining and the purchase of property.

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*

August 10, 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)”