



Salem 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
REGULAR BOARD MEETING AGENDA
Monday, January 9, 2017 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**

CITIZEN COMMENTS

Please be advised per WI State Statute Section 19.84(2), the Town Board may receive information from the Public. It is the policy of this municipality that there may 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 purchase of service funds request from the Westosha Senior Citizens.

BUILDING DEPT

1.) Discussion and possible action on a proposed raze order of a residential building on property located at 10433 266th Avenue, Salem, WI, Tax Parcel No. 66-4-120-281-0255, belonging to John A. Schammert, 2650 Marwood Street, River Grove, IL 60171. The Town Board approved another month to review the status of this item with the owner.

PLANNING & ZONING

1.) Discussion and possible action on Ordinance No 17 01 09, An Ordinance Approving an Amendment to the Comprehensive Plan for the Town of Salem: 2035, on tax parcel # 66-4-120-212-1402.

2.) Discussion and possible action on a request for a rezoning, by Lakeside Development Corp. & Glenda Dupons, 25450 60th St., Salem, WI 53168 (Owner), from R-11 (Multiple-Family Residential District), R-3 (Urban Single-Family Residential District), A-2 (General Agricultural District) & C-1 (Lowland Resource Conservancy District) to R-3 (Urban Single-Family Residential District), C-2 (Upland Resource Conservancy District) & C-1 (Lowland Resource Conservancy District) on Tax Parcel #66-4-120-212-1402 located in the Northwest ¼ of Section 21, Township 1 North, Range 20 East, Town of Salem.

- 3.)** Discussion and possible action on Resolution 17-01-09, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin to Approve and Authorize Execution of the CSM Originating from Tax Parcel No. 66-4-120-212-1402, draft dated August 10th, 2016 by Mark A. Bolender, to create one (1) 3.8-acre, one (1) 4.7-acre, one (1) 6.4-acre and one (1) 6.2-acre parcel from Tax Parcel #66-4-120-212-1402.
- 4.)** Discussion and possible action on a request by Wisconsin Boy Scouts Sol Crown, 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Owner), Michael Hale, 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Agent), to amend a previously approved Conditional Use Permit to allow expansion of an existing campground in the PR-1 (Park-Recreational District) on Tax Parcel #67-4-120-311-0502 located in the Northeast ¼ of Section 31 and the Southwest ¼ of Section 32, Township 1 North, Range 20 East, Town of Salem.
- 5.)** Discussion and possible action on a request for a variance by the Park, Salem, WI 53168 (Owner), Bradly Zautcke, Town of Salem Utility District (Agent), (Section IV. F. 12.24-2(g)2: that that all structures shall be located at least 75 feet from the ordinary high water mark of any navigable water and Section IV.F. 12.24-2(g)3: that all structures shall be located at least 40 feet from any side property line in the PR-1 Park-Recreational District) to construct a 10' x 10' accessory structure to be located 54' (required setback 75') from the ordinary high water mark of a channel to Center Lake and 14'/25' (required setback 40'/40') from the north/south property line on Tax Key Parcel #65-4-120-153-0200, property address 25875 93rd Street. For informational purposes only this parcel is located at the end of 93rd Street approximately 1,100 feet west of the intersection with 256th Avenue.
- 6.)** Discussion and possible action on a request for a variance by the Park – Public, Salem, WI 53168 (Owner), Bradly Zautcke, Town of Salem Utility District (Agent), (Section IV. F. 12.24-2(g)1: that that all structures shall be located at least 40 feet from the right-of-way of all other roads in the PR-1 Park-Recreational District) to construct a 10' x 10' accessory structure to be located 8' (required setback 30') from the right-of-way of 96th Street on Tax Key Parcel #66-4-120-212-0680, property address of 9590 273rd Avenue. For informational purposes only this parcel is located at the intersection of 274th Avenue and 96th Street.
- 7.)** Discussion and possible action on a request for a variance by the Town of Salem Utility District #2, PO Box 446, Salem, WI 53168-0446 (Owner), Bradly Zautcke, Town of Salem Utility District (Agent), (Section IV. G. 12.25-2(g)2: that that all structures shall be located at least 75 feet from the ordinary high water mark of any navigable water in the C-2 Upland Resource Conservancy District) to construct a 10' x 10' accessory structure to be located 65' (required setback 75') from the ordinary high water mark of the Fox River on Tax Key Parcel #67-4-120-303-1120, property address of 30585 Wilmot Road. For informational purposes only this parcel is located on the east side of the Fox River approximately 430 feet south of CTH 'C' (Wilmot Road).
- 8.)** Discussion and possible action on Resolution 17-01-09A, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin to Approve and Authorize Execution of the CSM Originating from Tax Parcel No's 65-4-120-141-0701 and 65-4-120-141-0704, draft dated November 21, 2016 by Michael A. Greeson, to create one (1) 2.58-acre, one (1) 2.59-acre and one (1) 32.86-acre parcel from Tax Parcel #65-4-120-141-0701 and 65-4-120-141-0704.

ADMINISTRATOR'S BUSINESS

1.) Discussion and possible action on Resolution No. 17 01 09B, A Resolution Accepting Land Dedication for Public Purposes.

CLERK'S BUSINESS

1.) Discussion and possible action on the approval of the minutes of a Regular meeting on 12/12/2016.

2.) Discussion and possible action on Operator License applications filed with the Town Clerk as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Maria DelCarmen Morales Ferrer

Richard Hamlin

Mario Casillas-Vaca

3.) Discussion and possible action relative to a Memorandum of Understanding to allow the Town Clerk to perform election duties for the Village of Salem Lakes.

4.) Discussion and possible action on the approval of the vouchers for December 13, 2016 through January 9, 2017, as presented.

TREASURER'S REPORT

1.) Treasurer's report for December 1, 2016 through December 31, 2016.

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.

ADJOURNMENT

This Notice was posted at the following places:

Salem Town Hall Municipal Building

Town of Salem Website at

E-Notification List

January 6, 2017

Cindi Dulaney, 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 262-298-5702.

“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)”