



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, January 11, 2016 7:00 P.M.  
SALEM TOWN HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168  
**AMENDED AGENDA****

**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.) Town Board requested three month review and possible action on Hasi Sai, LLC, DBA JP Food & Food, Agent Kiran Patel, relative to previous liquor/cigarette licensing violations.
- 2.) Discussion and possible action on a request by Leon Edmark to allow rental use of the Town Board Room.

**PLANNING & ZONING**

- 1.) Discussion and possible and possible action on Ordinance 16 01 11, An Ordinance approving an Amendment to the Comprehensive Plan for the Town of Salem: 2035, on Tax Parcel # 67-4-120-302-0241.
- 2.) Discussion and possible action on a request by TVRW Electronics, LLC (Owner), Robert Wincek (Agent), 436 Evergreen Ave, Silver Lake, WI 53170, for a rezoning from I-1 (Institutional District) to B-2 (Community Business District) on Tax Parcel #67-4-120-302-0241, located in the southeast ¼ of the northwest ¼ of Section 30, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located at 10720 Fox River Road, former Wilmot Grade School Building.

3.) Discussion and possible action on a request by Brian P. Ernst & Nicole M. Onysio, 8806 226<sup>th</sup> Court., Salem WI 53168 (Owner), for a variance (Section III. K. 12.17-5: that all swimming pools shall only be installed in the rear yard of a premise and Section IV. C. 12.21-3(g)1: that all structures shall be constructed not less than 65 feet from the right-of-way of any county trunk highway in the R-3 Urban Single-Family Residential District) to construct a 34' x 18' in-ground pool and associated patio in the street yard (required rear yard placement) to be located 45' (required setback 65') from the right-of-way of CTH "AH" on Tax Parcel #65-4-120-132-1001, Northeast 1/4 Section 32, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this property is located on the southwest corner of 88<sup>th</sup> Street & CTH "AH" (Salem Road).

4.) Discussion and possible action on a request by Lawrence C. & Barbara Weldon, 65 E. Monroe, Unit 4414, Chicago IL 60603 (Owner), Jerry Sjoberg, Home Design Mfg., Po Box 527, Fontana WI 53125 (Agent), for a variance (Section IV. C. 12.21-4(f): that all residential dwellings shall have a roof pitch of not less than 5/12 and an eave extension of at least twelve inches, Section IV. C. 12.21-4(g)1: that all structures shall be constructed not less than 30 feet from the right-of-way of all other roads and Section IV. C. 12.21-4(g)2: that all structures shall be constructed not less than 75 feet from the ordinary high water mark of any navigable water in the R-4 Urban Single-Family Residential District) to construct a 51' 8" x 37' single-family residence to have a flat roof pitch (minimum 5/12 required) and zero foot eave extensions (minimum twelve inches required) and to be located 20' (required setback 30') from the right-of-way of 117<sup>th</sup> Street and to be located 40' (required setback 75') from the ordinary high water mark of Lake Shangri-La and with associated decks to be located 16' (required setback 30') from the right-of-way of 117<sup>th</sup> Street and 36' (required setback 75') from the ordinary high water mark of Lake Shangri-La on Tax Parcel #67-4-120-361-2205, Northeast 1/4 Section 36, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of 117<sup>th</sup> Street approximately 233 feet east of the intersection with 221<sup>st</sup> Avenue.

#### **ADMINISTRATOR BUSINESS**

1.) Discussion and possible action on Partial Payment No 2, in the amount of \$218,932.48, to Reesman's Excavating & Grading, Inc, for the Salem Business Park Infrastructure Improvements.

#### **SEWER UTILITY DEPARTMENT**

1.) Discussion and possible action on Partial Payment Request No. 6 by MZ Construction Incorporated, in the amount of \$261,038.15 for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades.

#### **HIGHWAY DEPARTMENT**

1.) Discussion and possible action on Project Payment Request No. 3 (final), by Stark Pavement Corp, in the amount of \$171,083.96 (which includes Change Order No 3), for the 2015 Town Road Rehabilitation Project and Camp Lake Park Improvements.

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

1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 12/14/2015.

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.

Ashley Hickmann Kelly Ruiz Olivia J Faber Margaret Whitaker Padgett Paul Ochalek

**3.)** Discussion and possible action on the approval of the vouchers for December 15, 2015 through January 11, 2016, as presented.

### **TREASURER’S REPORT**

**1.)** Treasurer’s report for December 1, 2015 through December 31, 2015.

### **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 Champion** (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 joint and/or consolidated services agreements.

**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

January 5, 2016

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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 262-298-5702.*

*“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)”*