



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, October 13, 2014 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, report and possible action on the Charter for the Incorporation Committee (formed by the Town Board).
- 2.) Discussion and possible action on a request from Trevor Grade School for the annual contribution to the Trevor Grade School Halloween Event.

BUILDING DEPARTMENT

- 1.) Discussion and possible action on a bid award for the demolition and site clearance for a garage located at 8548 Antioch Road, Salem, WI (Located on the West side of Antioch Road, South of 84th Street.) Tax Parcel ID # 65-4-120-151-0220.

SEWER UTILITY DEPARTMENT

- 1.) Discussion and possible action on Partial Payment Request No. 4 by Staab Construction Corporation, in the amount of \$570,081.70 for the Wastewater Treatment Plant Upgrades.
- 2.) Discussion and possible on Task Order No. 14-02, with Strand Associates, for design, funding assistance, and bidding-related services associated with improvements to sanitary sewer lift stations.

STORM WATER DEPARTMENT

1.) Discussion and possible action on a possible Project Payment, by Wanasek Corporation for the 2014 Drainage Improvement Project.

HIGHWAY DEPARTMENT

1.) Discussion and possible action on a possible Project Payment, by Black Diamond Corporation for the 2014 Road Paving Project.

ADMINISTRATOR'S BUSINESS

1.) Discussion and possible on Resolution 14-10-13, A Resolution Accepting Land Dedicated for Public Purposes, in the Woodhaven Meadows Subdivision and related Quit Claim Deed.

2.) Discussion and possible action on the acceptance of dedication of public improvements in the Woodhaven Meadows Subdivision.

3.) Discussion and possible action on a Deposit Reduction Request for improvements constructed in the Woodhaven Meadows Subdivision.

4.) Discussion and possible action relative to the lease agreement of 40 acres, located on CTH "C", between R & C Hawkins Farm and the Town of Salem.

CLERK'S BUSINESS

1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 9/08/2014 and a Special Meeting on 9/29/2014.

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.

Debra L Schroeder Sarah Herd Amanda Barth Amy Vlasaty
Katie Pleviak – Jordan Cheri Sinkovec Janel Coia Carrie Snyder
Linda A Picard

3.) 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.

Sarah Glithero

4.) Discussion and possible action on a liquor license applications filed with the Clerk for retail license 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 with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

CLASS "A" BEER AND "CLASS A" LIQUOR

Handy Gas Plus, Inc.
1526 Eagle Ridge Dr.
Antioch, IL 60002
AGENT: Radha P Patel

Handy Gas Plus, Inc
12511 Antioch Road
Trevor, WI 53109

5.) Discussion and possible action on Cigarette License applications filed with the Clerk by the following, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

Handy Gas Plus, Inc.

6.) Discussion and possible action on the approval of the vouchers for September 9, 2014, through October 13, 2014, as presented.

TREASURER'S REPORT

1.) Treasurer's report for September 1, 2014 through September 30, 2014.

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 current Town owned real estate and union pension.

And

Section 19.85(1(g)), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. This is pertaining to possible litigation.

2.) Possible discussion, action or announcement relative to Section 19.85(1)(e) referenced during the closed session.

3.) Possible discussion, action or announcement relative to Section 19.85(1(g)), Wis. Stats 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

October 8, 2014

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)”