



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, November 10, 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.) Presentation of certificate for the Butterfly Garden at Community Park.
- 2.) Discussion and possible action on the results of the ATV referendum.

**PLANNING & ZONING**

- 1.) Discussion and possible action on a request by Robert P. & Diane M. Wagner Trustees, PO Box 263, Wilmot, WI 53192-0263 (Owner), Robert P. Wagner, PO Box 263, Wilmot, WI 53192-0263 (Agent) for a rezoning from R-4 (Urban Single-Family Residential District) & C-1( Lowland Rural Residential District) to R-4, C-1, and C-2 (Upland Resource Conservancy District), on Tax Parcel #67-4-120-303-1321, located in the Southwest 1/4 of Section 30, Township1North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the west side of 308<sup>th</sup> Avenue approximately 250 feet south of 113<sup>th</sup> Street.
- 2.) Discussion and possible action on proposed Text Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinances – Chapter 12, amending the requirements for Mobile Tower Siting based upon Wisconsin State Statute 66.0404.

## **SEWER UTILITY DEPARTMENT**

1.) Discussion and possible action on Partial Payment Request No. 5 by Staab Construction Corporation, in the amount of \$452,132.55 for the Wastewater Treatment Plant Upgrades.

## **ADMINISTRATOR'S BUSINESS**

1.) Discussion and possible action on a request from Woodhaven Meadows, LLC, to allow for a bond, in lieu of and refund of cash deposit, as surety for the 1-year, 10%, guarantee retainage on the accepted public improvements, in the amount of \$241,648.00.

3.) Discussion and possible action on Strand & Associates, Inc. Task Order No. 14-03, Water Treatment Evaluation and Wellhead Protection Plan.

## **CLERK'S BUSINESS**

1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 10/13/2014 and a Special Meeting on 11/05/2014.

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.

Katherine Johnson Michael Bevis Aaron Hopkins Michelle Cordova

3.) Discussion and possible action on a change of agent for Hasi Sai, LLC, dba as JP Food & Liquor, from Deven Patel to Ashmita Patel.

4.) Discussion and possible action on the approval of the vouchers for October 14, 2014, through November 10, 2014, as presented.

## **TREASURER'S REPORT**

1.) Treasurer's report for October 1, 2014 through October 31, 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 Champion** (County & Voltz Lake Liaison, Administration, Communication & Public Works Committees) report.

## **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*

*November 7, 2014*

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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)”*