



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  
Tuesday, November 12, 2013 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.) Presentation to the Sharing Center of fundraising proceeds.
- 2.) Presentation, discussion and possible action relative to the Western Kenosha County Senior Citizens Council, Inc. relative to their re-organization and services.
- 3.) Presentation of the 2014 proposed Town Road Rehabilitation Program by R.A. Smith National, Town Engineers.

**PUBLIC SAFETY**

- 1.) Discussion and possible action on Ordinance No. 13 11 12, An Ordinance Amending Section 330-5 A. (10) of the Code of the Town of Salem Regarding Slow No Wake Operation on Center Lake.

**PLANNING & ZONING**

- 1.) Discussion and possible action on a request by Liberty Cemetery Association, John Schultz (agent), for a Conditional Use permit to allow for an addition to Liberty Cemetery, PO Box 183, Salem WI 53168 (Owner) in the I-1 (Institutional District) on Tax Parcel #66-4-120-261-0301 located in the east 1/2 of Section 26, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, this

property is located on the east side of STH 83 (Antioch Road) approximately 0.23 miles south of the intersection with CTH C (Wilmot Road).

2.) Discussion and possible action on a request by Lawrence A. Short, 22840 128 Street, Bristol WI 53104 (Owner), Ken Dahlin, Genesis Architecture, 6929 Mariner Drive, Racine WI 53406 (Agent), for a variance (Section IV. C. 12.21-4(g)1: which states that all structures shall be no less than 30 feet from the right-of-way of all other roads and Section IV. C. 12.21-4(g)3: which states that all structures shall be no less than 10 feet from any side property line in the R-4 Urban Single-Family Residential District) to construct a 33' x 24' attached garage and covered porch onto the east side of an existing non-conforming residence, to be located 6.5' (required setback 30 feet) from the right-of-way of 128<sup>th</sup> Street and 4.8' (required setback 10 feet) from the north side property line on Tax Key Parcel #67-4-120-363-0240, Southwest ¼ Section 36, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the west side of 128<sup>th</sup> Street approximately 400 feet west of the intersection with 228<sup>th</sup> Avenue.

**ADMINISTRATIVE**

2.) Discussion and possible action on a request to sell the following Town vehicles:

5856	Equipment Squad	1999	Freightliner Equipment Van, (air cascade)	\$25,000
5857	Equipment Squad	1995	Chevy Equipment Truck (air cascade)	\$8,500
5851	Rescue/Extrication	2003	Pierce/Ford F550 Rescue Truck	\$90,000
	Chevrolet	1996	S-10	\$114,000
	Ford	1997	Ranger	\$109,000
	GMC	2004	Sierra	\$110,000
	Chevrolet	2000	Blazer	\$78,000

**FIRE/RESCUE**

1.) Discussion and possible action on a request to donate the 2005 Ford Explorer Command Vehicle, as is, to United Hospital's Medical Director to use as a response vehicle contingent on signing a hold harmless and a needed repair clause.

**HIGHWAY**

1.) Discussion and possible action on a request by the Highway Department to purchase a chipper.

2.) Discussion and possible action on Project Payment No. 3 request by Payne & Dolan, Inc, in the amount of \$ 492,788.05 for the 2013 Town Road Rehabilitation Program. The Town is withholding about \$13,955 in contract dollars until all remaining sanitary sewer video logs have been submitted and approved by Strand.

**SEWER UTILITY**

1.) Discussion and possible action on the purchase of a 2014 Ford F-250 Crew Cab from Kayser Automotive Group, Madison, WI in the amount of \$26,860.00.

**CLERK’S BUSINESS**

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 10/14/2013, Budget Workshop on 10/15/2013 and a Special Meeting on 10/21/2013.

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.

Jessica Barhyte

Kristy Cuellar

Michelle Beyer

3.) Discussion and possible action on an application filed with the Town Clerk for a 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.

NAME & ADDRESS  
OF APPLICANT

TRADE NAME & ADDRESS  
OF ESTABLISHMENT

**CLASS "A" BEER AND "CLASS A" LIQUOR**

Razmataz, Inc.  
9840 272<sup>nd</sup> Avenue  
Trevor, WI 53179  
AGENT: Ramza L. Hitti-Pogachar

Mac’s Deli & Grocery  
9610 Camp Lake Road  
Camp Lake, WI 53109

4.) Discussion and possible action on a Cigarette License application filed with the Town Clerk as follows. Approval is contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

Razmataz, Inc.  
9840 272<sup>nd</sup> Avenue  
Trevor, WI 53179  
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**TREASURER’S REPORT**

- 1.) Treasurer's report for October 1, 2013 through October 31, 2013.
- 2.) Discussion and possible action on the approval of payment of the vouchers for October 15, 2013, through November 12, 2013, 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.

#### **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 8, 2013*

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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)”*