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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, November 14, 2016 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 ELLIGENCES

1.) Discussion and possible action on Resolution No. 16 11 14, A Resolution Adopting a Budget for the Town of Salem, Kenosha County, Wisconsin, for the Fiscal Year 2017.

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.

PLANNING & ZONING

1.) Discussion and possible action on a request by Spencer & Marnae Persik, 12013 220th Ct., Bristol, WI 53104-9322 (Owner), Hiroshi Takagi, Gurnee, IL 60031 (Agent) for a variance (Section IV. C. 12.21-4(g)1: which states that all structures shall be located at least 30 feet from the right-of-way of all other roads and Section IV. C. 12.21-4(g)2 which states that all structures shall be located at least 75 feet from the ordinary high water mark of any navigable water in the R-4 Urban Single-Family Residential District) to construct a 75.2' x 45.5' single-family residence to be located 26' (required setback 30 feet) from the right-of-way of 220th Ct. and 40' (required setback 75 feet) from the ordinary high water mark of Lake Shangri-La and to construct a deck/patio to be located 24' (required setback 75 feet) from the ordinary high water of Lake Shangri-La on Tax Parcel #67-4-120-361-1701, Town of Salem. For informational purpose only this property is located at the end of 220th Court approximately 350 feet north of the intersection with 121st Street.

2.) Discussion and possible action on a request by Keith W. Van Patten, 6640 Casper Ct., Racine, WI 53406 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), for a rezoning from R-3 (Urban Single-Family Residential Dist.) & (B-5 Whole Trade and Warehousing District) to R-3 (Urban Single-Family Residential District) on Tax Parcel #65-4-120-142-0320 located in the Northwest ¼ of Section 14, Township 1 North, Range 20 East, Town of Salem.

3.) Discussion and possible action on Resolution 16-11-14, 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. 66-4-120-271-0402, draft dated September 22nd, 2016 by John P. Konopacki, to create one (1) 10.3495-acre parcel and one (1) 20.3746-acre parcel from Tax Parcel #66-4-120-271-0402.

4.) Discussion and possible action on a request by Brian Filiatrealt and Gregory Dickson 26701 75th Street Salem, WI (Owners) for a rezoning from A-2 (General Agricultural District) to B-5 (Wholesale Trade and Warehousing District) for the purpose to allow storage units on Tax Parcel #65-4-120-091-0242 located approximately 2,500 feet west of 261st Avenue on the south side of STH '50'. For informational purposes only this property located in the Northeast ¼ of Section 9, Township 1 North, Range 20 East, Town of Salem.

ADMINISTRATOR

1.) Discussion and possible action on the Camp Lake Park Improvement Project - Phase 2 bid award.

2.) Discussion and possible action on Project Payment No 10, in the amount of \$68,702.30, to Reesmans Excavating & Grading, Inc, for the Salem Business Park Infrastructure Improvements.

3.) Discussion and possible action on the purchase of budgeted replacement computer and network equipment in the amount of \$6,875.00.

COMMUNITY LIBRARY

1.) Discussion and possible action relative to appointments to the Community Library Board.

FIRE/RESCUE DEPARTMENT

1.) Discussion and possible action relative to the approval of the purchase of technical rope rescue equipment for the fire/rescue department.

2.) Discussion and possible action on the purchase of a TNT "O" Cutter Hydraulic Rescue Tool and Bracket in the amount of \$5,529 plus shipping.

3.) Discussion and possible action on the purchase of firefighter Personal Protective Equipment (PPE) in the amount of \$10,836.30.

CLERK'S BUSINESS

1.) Discussion and possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 10/10/2016 and a Special Board Meeting on 10/17/2016.

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.

Karen L Fischer Rachel L Stack Jacqueline A Savage
Shannon McAndrews Kayla Garcia

3.) Discussion and possible action on Amusement Machine 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.

Roof and Bricks Bar & Grill

4.) Discussion and possible action on the approval of the vouchers for October 11, 2016 through November 14, 2016, as presented.

TREASURER'S REPORT

1.) Treasurer's report for October 1, 2016 through October 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

November 10, 2016

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)”