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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, March 9, 2015 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 Announcement of

- 1.)** Community Library Board term that will expire in April: Diann Tesar
Applications will be accepted until April 8, 2015.

PLANNING & ZONING

- 1.)** Discussion and possible action on Ordinance 15-03-09; An Ordinance Approving an Amendment to the Comprehensive Plan for the Town of Salem: 2035, on Tax Parcel # 66-4-120-274-0122.
- 2.)** Discussion and possible action on a request by Attic Self Storage LM Inc., 6850 349th Avenue, Burlington, WI 53105 (owner), Town of Salem, P.O. Box 443 Salem, WI 53168 (agent), for a rezoning from A-1 (Agricultural Preservation District) and C-1 (Lowland Conservation District) to R-3 (Urban Single-Family Residential District), BP-1 (Business Park District) and C-1 on Tax Parcel # 66-4-120-274-0122 located in Section 27, Township 1 North, Range 20 East, Town of Salem.
- 3.)** Discussion and possible action on a request by the Town of Salem, P.O. Box 443, Salem, WI 53168 (owner), for a rezoning from A-1 (Agricultural Preservation District) to BP-1 (Business Park District) and C-1 (Lowland Conservation District) on Tax Parcel #66-4-120-271-0400 located in Section 27, Township 1

North, Range 20 East, Town of Salem.

4.) Discussion and possible action on a request by Attic Self Storage LM Inc., 6850 349th Avenue, Burlington, WI 53105 (owner), Town of Salem, P.O. Box 443 Salem, WI 53168 (agent), for approval of a Certified Survey Map (undated draft prepared by R.A. Smith National, Inc.) to divide Tax Parcel # 66-4-120-274-0122 into one (1) 7.0-acre parcel, and one (1) 41.1-acre parcel. Part of Section 27, Township 1 North, Range 20 East, Town of Salem.

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on Partial Payment Request No. 9 by Staab Construction Corporation, in the amount of \$111,355.50 for the Wastewater Treatment Plant Upgrades.

HIGHWAY DEPARTMENT

1.) Discussion and possible action on the recommendation of the contract award for the 2015 Town Road Rehabilitation Program 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 2/9/2015 and a Special Meeting on 2/23/2015.

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.

Dawn M Roberts

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.

Denise L Villa

4.) Discussion and possible action on the approval of the vouchers for February 10, 2015, through March 9, 2015, as presented.

TREASURER'S REPORT

1.) Treasurer's report for February 1, 2015 through February 28, 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 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 public properties.

2.) Possible discussion, action or announcement relative to 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*

March 6, 2015

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)”