



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, April 14, 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**

**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.) Discussion and possible action on a report by Rob Dillon relative to the train horns in the Town of Salem.
- 2.) Discussion and possible action on a request from Melva Stockwell that the Town establish an ordinance allowing designated ATV trails within the Town of Salem.

**HIGHWAY DEPARTMENT**

- 1.) Discussion and possible action relative to the bid award for the 2014 Road Improvement Project.

**PLANNING & ZONING**

- 1.) Discussion and possible action on a request by DNT Properties LLC, 1731 216th Avenue, Union Grove, WI 53182 (Owner), Dr. Mary Sue Lux, Westosha Veterinary Hospital, 903 South Second Street, Silver Lake, WI 53170 (Agent), for a Conditional Use Permit to allow a veterinary service in the B-2 Community Business District on Tax Parcel #65-4-120-091-0243 located in the NE 1/4 of Section 9, Township 1 North, Range 20 East, Town of Salem.

2.) Discussion and possible action on a request by Jeom O. Cho, 201 Bridle Path Lane, Fox River Grove, IL 60021-1255 (Owner), Jean A. Lipstreuer, JB Resale & Collectibles LLC, 1231 Lance Drive, Twin Lakes, WI 53181 (Agent), for a Conditional Use Permit for outdoor sales display in the B-3 Highway Business District on Tax Parcel # 65-4-120-063-0200 located in the SW 1/4 of Section 6, Township 1 North, Range 20 East, Town of Salem.

3.) Discussion and possible action on the appointment of Planning Zoning Commissioners:  
Terms Expiring: Wesley Dumalski, Thomas Hinze  
Applicants: Thomas Hinze, Allan Sommer

4.) Discussion and possible action on a revised Developer's Agreement for Woodhaven Meadows.

#### **SEWER UTILITY DEPARTMENT**

1.) Discussion and possible action on partial Project Payment No. 1, by Visu-Sewer, Inc. in the amount of \$154,880.65 for the 2014 Sanitary Sewer Collection System Rehabilitation Program.

#### **FIRE/RESCUE DEPARTMENT**

1.) Discussion and possible action on a request to purchase A Stryker Power-Pro XR ambulance cot.

#### **ADMINISTRATOR'S BUSINESS**

1.) Discussion and possible action on Resolution No 14 04 14, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin Relating to the Application to the State of Wisconsin Department of Natural Resources for Grant Assistance in the Development of Town Park Land on Camp Lake.

#### **CLERK'S BUSINESS**

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 3/10/2014, and a Special Board meeting on 3/17/2014.

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.

Sarah E Misicka	Ashley Chiappetta	Ashley Davis	Cynthia Simmons
Jill Boness	Ashley Coleman	Kathleem M Detlaff	Renee Baumeister

3.) Discussion and possible action on Resolution No 14 04 14A, a Resolution Designating Officials Registering Voters on Election Day.

4.) Discussion and possible action on an application filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses 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:

NAME & ADDRESS  
OF APPLICANT

TRADE NAME & ADDRESS  
OF ESTABLISHMENT

CLASS "B" BEER AND "CLASS B" LIQUOR

Jimmy's Hawg Heaven, Inc.  
26304 60<sup>th</sup> Street  
Salem, WI 53168  
AGENT: James L Chumbley

Jimmy's Hawg Heaven  
10306 Antioch Road  
Salem, WI 53168

5.) Discussion and possible action on Amusement Machine License applications filed with the Clerk by the following:

Jimmy's Hawg Heaven

6.) Discussion and possible action on a Notice of Claim filed against the Town of Salem by Sheryl Ginter for damages to her vehicle due to bumps on Nelson Road.

**TREASURER'S REPORT**

- 1.) Treasurer's report for March 1, 2014 through March 31, 2014.
- 2.) Discussion and possible action on the approval of the vouchers for March 11, 2014, through April 14, 2014, 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.

- 1.) Announcement of a term expiring on the Library Board, currently held by Gail Dziki.

**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 property acquisition and municipal joint agreement for services.

2.) MOTION: To move out of Closed Session and reconvene in Open Session.

3.) Possible discussion, action or announcement relative 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*

*April 9, 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)”*