



Town Hall, 262-843-2313
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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, May 9, 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 REPORTS

1.) Discussion and possible action relative to possible reconsideration of Resolution No 15 11 16B, A Resolution Opposing the Construction of a Highway Roundabout at the Intersection of STH 83 and CTH C, adopted in November of 2015.

PLANNING & ZONING

1.) Discussion and possible action on Ordinance No 16 05 09, An Ordinance Adopting An Amendment to the Comprehensive Plan for the Town of Salem: 2035.

2.) Discussion and possible action on a request for a Conditional Use Permit 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), to allow for outdoor sales display in the B-3 (Highway Business District) on Tax Parcel # 65-4-120-063-0200, property address of 30722 Geneva Road (STH '50'), Salem, WI 53168, located in the SW 1/4 of Section 6, Township 1 North, Range 20 East, Town of Salem.

ADMINISTRATOR

1.) Discussion and possible action on Resolution NO 16 05 09, A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,880,000 General Obligation Refunding Bonds, Series 2016A.

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on Partial Payment Request No. 10 by MZ Construction Incorporated, in the amount of \$23,080.25, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades.

CLERK'S BUSINESS

1.) Discussion and possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 4/11/2016 and a Special Board Meeting on 04/26/2016.

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.

Heather Ferrari	Pamela K Fisher	Tasha Loma	Jody Klein	Christine M Cierello
Daniel Knottnerus	Megan Lange	Jennifer Liske	Sandy Mickelson	Geneva Navigato
Donald Edmonds	Jodi Skutnik			

3.) Discussion and possible action on the approval of the vouchers for April 12, 2016 through May 9, 2016, as presented.

TREASURER'S REPORT

1.) Treasurer's report for April 1, 2016 through April 30, 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 Champion (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 joint and/or consolidated services agreements.

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:

*Salem Town Hall Municipal Building
Town of Salem Website at www.townofsalem.net
Two (2) Post Offices
E-Notification List*

May 4, 2016

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)”