



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 12, 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 proposal by Ameer Janus that the Town establish a partnership with her organization WISE (Wisconsin Initiative Safety Education).

BUILDING DEPT

- 1.) Discussion and possible action to determine whether an order should be issued requiring that the subject buildings or structures, located at 8548 Antioch Road, Salem, WI 53168, Tax Parcel No. 65-4-120-151-0220 and belonging to Doreen M Hardy, be razed.

LIBRARY BOARD

- 1.) Discussion and possible action on an appointment to the Library Board, currently held by Gail Dziki, for a term of three years.

HIGHWAY DEPARTMENT

- 1.) Discussion and possible action on a request to purchase culverts from the Highway Maintenance Account.
- 2.) Discussion and possible action on Ordinance No. 14 05 12, An Ordinance Amending Section 456-2 of the Code of the Town of Salem Regarding Culvert Installation and Maintenance.
- 3.) Discussion and possible action on a request to stripe approximately 126,720 lineal feet of town roadway.

PLANNING & ZONING

- 1.) Discussion and possible action on Ordinance No 14 05 12, An Ordinance Adopting an Amendment to the Comprehensive Plan for the Town of Salem: 2035, on Tax Parcel #66-4-120-283-0635.
- 2.) Discussion and possible action on a request by Larry Holst, 12521 Bristol Road, Bristol, WI 53104 (Owner), to rezone from B-2 (Community Business District) to R-5 (Urban Single-Family Residential District) on Tax Parcel #66-4-120-283-0635 located in the Southwest ¼ of Section 28, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, this parcel is located on the north side of 113th Street approximately 175 feet west of 276th Avenue.
- 3.) Discussion and possible action on a request by Richard S. Pinter, 7815 113th Avenue, Pleasant Prairie, WI 53158 (Owner), to rezone from R-1 (Rural Residential District) to R-2 (Suburban Single-Family Residential District) on Tax Parcel #67-4-120-311-0402 located in the Northeast ¼ of Section 31, Township 1 North, Range 20 East, Town of Salem. For informational purposes only, this parcel is located on the east side of CTH 'B' approximately 1,750 feet south of the intersection with CTH 'C'.
- 4.) Discussion and possible action on a request by Richard S. Pinter, 7815 113th Avenue, Pleasant Prairie, WI 53158 (Owner), for approval of a Certified Survey Map (dated March 12, 2014 by Mark A. Bolender of Ambit Land Surveying) to divide Tax Parcel # 67-4-120-0311-0402 into (2) 3.1-acre lots, along with public road dedication. For informational purposes only, this parcel is located on the east side of CTH 'B' approximately 1,750 feet south of the intersection with CTH 'C'.
- 5.) Discussion and possible action on a recommendation relative to the Declaration of Covenants, Conditions and Restrictions for the Woodhaven Meadows Subdivision.
- 6.) Discussion and possible action on a request by ANTIOCH ROAD PROPERTIES LLC, 11916 Antioch Road, Trevor WI 53179 (Owner), James Soehn, 9787 271st Avenue, Trevor WI 53179 (Agent), for approval of a temporary use to operate a food vending stand in the B-3 (Highway Business District) on Tax Parcel #67-4-120-351-0240, Northeast ¼ Section 35, Township 1 North, Range 20 East, Town of Salem. (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district). For informational purposes only this parcel is located on the Southwest corner of CTH "JF" (119th Street) and STH "83" (Antioch Road).

SEWER UTILITY DEPARTMENT

- 1.) Discussion and possible action on Partial Payment Request No. 1, by Staab Construction Corporation, in the amount of \$31,891.50 for the Wastewater Treatment Plant Upgrades.
- 2.) Discussion and possible action on the purchase of a replacement tractor for the sewer televising camera.
- 3.) Discussion and possible action on Resolution 14 05 12, A Resolution Authorizing the Issuance and Sale of Up to \$2,546,888 General Obligation Sewerage Promissory Notes, Series 2014, and Providing for Other Details and Covenants with Respect Thereto, for Wastewater Treatment Plant Upgrades.

STORM WATER

- 1.) Discussion and possible action on Project Payment No.1, by Wanasek Corporation in the amount of \$302,427.70 for the 2014 Drainage Improvement Project.

ADMINISTRATOR’S BUSINESS

- 1.) Discussion and possible action a request to purchase to purchase copiers for the Town.

CLERK’S BUSINESS

- 1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 4/14/2014, and Special Board meetings on 4/21/2014 and 4/28/2014.
- 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.

Stan R Wright Clara Ogden Ragan Whitmore Ajay Patel Samantha Manley

- 3.) Discussion and possible action on a liquor license application filed with the Clerk for retail license to sell fermented malt beverages, 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” Fermented Malt Beverage License

Kenosha County Fair Association Co-op
30820 111th Street
Wilmot, WI 53192
Agent: Lon Wienke

Kenosha County Fair Association Co-op
30820 111th Street
Wilmot, WI 53192

- 4.) Discussion and possible action on an application by Out of the Park Enterprises, Inc., DBA Player’s Park South for appointment of a successor agent from Tamara Skrzypek to Ragan Whitmore contingent

on payment of necessary fee and signature of corporate President Thomas Percy.

TREASURER'S REPORT

- 1.) Treasurer's report for April 1, 2014 through April 30, 2014.
- 2.) Discussion and possible action on the approval of the vouchers for April 15, 2014, through May 12, 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.

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 building inspection 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*

May 7, 2014

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)”