



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, June 9, 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 request by Bob Hauser to temporarily close off 98th Street for approximately four (4) hours for the shooting of a film.

PLANNING & ZONING

1.) Discussion and possible action on a request by Leonardo & Maria Hernandez, 27232 West Nippersink, Ingleside, IL 60041 (Owner), James Soehn, 11400 270th Ave., Trevor, WI 53179 (Agent), for approval of a temporary use (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) to temporarily operate a food vending stand in the B-3 Highway Business District on Tax Parcel #66-4-120-263-0120, Southeast 1/4 Section 26, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the west side of STH '83' (Antioch Road) approximately 300 feet north of intersection with 112th Street.

2.) Discussion and possible action on a request by Mohinder Singh, 748 West Gilbert Road, Palatine IL 60067 (Owner), Amir Singh, 748 West Gilbert Road, Palatine IL 60067 (Agent), for a variance (Section III.G.12.13-3(j): which states that parking spaces and driveways shall be a minimum of 20 feet from the established highway right-of-way in the B-2 Community Business District) to expand an existing paved

area to be located 6' 10" (required setback 20 feet) from the right-of-way of STH '83' (Antioch Road) on Tax Key Parcel #65-4-120-104-1206, Southeast 1/4 Section 10, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the northwest corner of 83rd Street and STH '83' (Antioch Road).

3.) Discussion and possible action on a request by Janice Labek & Richard Labek, 3342 N. Panama, Chicago IL 60634 (Owner), for a variance (Section V. A. 12.28-7: which states that non-conforming structures which encroach upon the yard requirements of this ordinance, but which met yard requirements of the applicable zoning ordinance at the time of construction, may be structurally enlarged or expanded if the existing structure is located at least fifty (50) percent of the minimum setback requirement and further provided that the alteration does not create a greater degree of encroachment on yard, height, parking, loading, or access requirements in the R-4 Urban Single-Family Residential District to construct a residential addition onto the east side of an existing non-conforming structure which is located **5.2** feet (required setback **25** feet) from the rear property line on Tax Parcel #65-4-120-114-1126, Southeast 1/4 Section 11, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of 80th Place approximately 200 feet east of the intersection with 235th Avenue.

PUBLIC SAFETY

1.) Discussion and possible action on a request to place a DANGER buoy by the Ice House pilings located at (N42 32.188", W88 8.342') on Center Lake so a Waterway Marker Permit Application can be immediately submitted to Jason Roberts Recreational Safety Warden.

PARK COMMISSION

1.) Discussion and possible action on a lease agreement with Center Lake Woods Property Owners Association for Center Lake Woods Park.

2.) Discussion and possible action on an appointment/re-appointment to the Town of Salem Park Commission. This is a seven year term expiring June 30, 2021.

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on Resolution 14-06-09, a Resolution confirming and approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2013.

STORM WATER

1.) Discussion and possible action on Project Payment No.2, which includes Change Order No. 1, by Wanasek Corporation in the amount of \$339,886.19 for the 2014 Drainage Improvement Project.

ADMINISTRATOR'S BUSINESS

1.) Discussion and possible action on an Intergovernmental Agreement with the Village of Bristol for inspection services.

2.) Discussion and possible action on an Intergovernmental Agreement with the Village of Twin Lakes for inspection services.

CLERK’S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 5/12/2014.

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.

Erika E Popp	Raymond Johnson	Shannon Smith	Mary Cardoni	Christene Daniels
Patrick Casey	Kayla M Garcia	Ashmita Patel	Jack Rowland	Ryan Wagner
Ashley Nieze	Christopher Wolfe	Shani McKay	Lori Volbrecht	Gary Naber
Karrie Brankey	Bruce Francart	Eugene Stevens	Karen Stevens	Samantha Parfrey
Joseph Schmaling	Gina Knox	Richard C Knox	Gary F Pogachar	Lynn Powers
Cody Maddox	Cassidy M Proskin	Jessica Montoya	Chris Wolff	Sarina Fredericksen

3.) Discussion and possible action on a liquor license applications filed with the Clerk for retail license 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 with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

CLASS “A” BEER

Wilmot Auto Service, Inc.
12001 304th Ave.
Trevor, WI 53179
Agent: Dwayne J. Garwood

Wilmot Auto Service & Convenience Store
11307 Fox River Road
Wilmot, WI 53192

CLASS “A” BEER AND “CLASS A” LIQUOR

Amarsukh, Inc.
24416 88th Street
Salem, WI 53168
Agent: Amar Singh

Salem Mini Mart
8246 Antioch Rd.
Salem, WI 53168

EZ Gas, Inc.
12617 Antioch Rd.
Trevor, WI 53179
Agent: Gill Balit

EZ Gas
12617 Antioch Rd.
Trevor, WI 53179

HWY. 83 Gas Mart, Inc.
24416 88th Street

HWY. 83 Gas Mart, Inc.
2511 Antioch Road

Salem, WI 53168
Agent: Kiran Patel

Trevor, WI 53179

HasiSqi, LLC
23610 128th Street
Trevor, WI 53179
Agent: Deven Patel

JP Food & Liquor
11110 Antioch Road
Trevor, WI 53179

Shahid & Associates, Inc.
737 Crosswind Lane
Lindenhurst, IL 60046
Agent: Claire Ladewig

Trevor Mini Mart
25921 Wilmot Road
Trevor, WI 53179

CLASS "B" BEER AND "CLASS B" LIQUOR

Colony House, Inc.
110 Katie Dr.
Silver Lake, WI 53170
Agent: Karen J Stevens

Colony House
25811 119th Street
Trevor, WI 53179

Daybreak IV Fishing, LLC
11338 258th Court
Trevor, WI 53179
Agent: Richard W. Corduan

Towne Square
11338 258th Court
Trevor, WI 53179

Foxy's, Inc.
11230 260th Ave.
Trevor, WI 53179
Agent: Steve Zaborowski

Foxy's
11230 260th Ave.
Trevor, WI 53179

Jimmy's Hawg Heaven, Inc.
26304 60th Street
Salem, WI 53168
Agent: James L Chumbley

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

Hill Country Market, LLC
29000 75th Street
Salem, WI 53168
Agent: Colleen Epping

Hill Country Market
7510 288th Avenue
Salem, WI 53168

Kick Stand Bar & Grill, LLC
9624 Camp Lake Rd.
Camp Lake, WI 53109
Agent: Ike D Miller III

Kickstand Bar & Grill
9622 Camp Lake Rd.
Camp Lake, WI 53109

Su-Jim, Inc.
2811 280th Ave.

Kelly's Pub
25827 Wilmot Rd.

Salem, WI 53168
Agent: Susan Wittnebel

Trevor, WI 53179

Pahl Properties, LLC
12400 336th Ave.
Twin Lakes, WI 53181
Agent: Gregory Pahl

Wilmot Riverside
30602 114th Street
Wilmot, WI 53192

Arthur J. Jonas, Jr.
10306 160th Ave
Bristol, WI 53104
Agent: Arthur J. Jonas, Jr.

Fire Pitt
12417 Antioch Rd.
Trevor, WI 53179

Otto's Hideaway Tavern
23601 84th St.
Sale, WI 53168
Agent: Theresa J. Otto

Otto's Hideaway Tavern
23601 84th St.
Salem, WI 53168

Out of the Park Enterprise, Inc
9251 Antioch Road
Salem, WI 53168
Agent: Ragan Whitmore

Player's Park South
9351 Antioch Road
Salem, WI 53168

Ralph's Ace of Hearts, Inc.
11625 306th Ct.
Wilmot, WI 53192
Agent: Jeanette Young

Ralph's Ace of Hearts
10720 Antioch Rd.
Trevor, WI 53179

Rob's River Edge
7603 Shorewood
Salem, WI 53168
Agent: Robert Piper

Rob's River Edge
7603 Shorewood
Salem, WI 53168

Kastle, LLC
202 E Maple Street
Silver Lake, WI 53170
Agent: Patrick R. Maddox

Grumpy's Pub & Grub
28624 Wilmot Rd.
Trevor, WI 53179

Emond Properties, LLC
6309 248th Ave.
Salem, WI 53168
Agent: Aaron Emond

Siebert's Pub
8403 Antioch Rd.
Salem, WI 53168

Spring Valley Corp.
23913 Wilmot Rd.
Trevor, WI 53179

Spring Valley Country Club
23913 Wilmot Rd.
Trevor, WI 53179

Agent: Joyce Wagner

Glen's Stateline Inn, Inc.
20720 116th St.
Bristol, WI 53104
Agent: Glen Rzyko

Stateline Inn
12725 Antioch Rd.
Trevor, WI 53179

Twin Oaks Country Inn. LTD
30807 114th St.
Wilmot, WI 53192
Agent: Richard Knox

Twin Oaks Country Inn
30807 114th St.
Wilmot, WI 53192

Wilmot Stage Stop, Inc.
30646 111th St.
Wilmot, WI 53192
Agent: Nancy Hackett

Wilmot Stage
30646 113th St.
Wilmot, WI 53192

4.) 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.

Colony House	Foxy's	Goodfella's	Jimmy's Hawg Heaven
Kickstand Bar and Grill	Kelly's Pub	Wilmot Riverside	Fire Pitt
Ralph's Ace of Hearts	Grumpy's Pub & Grub	Otto's Hideaway Tavern	Siebert's Pub
Glen's Stateline Inn	Towne Square	Player's Park South	Rob's River Edge

4.) Discussion and possible action on Cigarette 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.

Wilmot Auto Service & Convenience Store	Salem Mini Mart	EZ Gas
HWY 83 Gas Mart	JP Food & Liquor	Trevor Mini Mart

5.) Discussion and possible action on the approval of the vouchers for May 13, 2014, through June 9, 2014, as presented.

6.) Discussion and possible action on a payment request by Quarles & Brady, for legal services rendered regarding the General Obligation Sewerage System Promissory Notes, in the amount of \$6,000.

TREASURER'S REPORT

1.) Treasurer's report for May 1, 2014 through May 31, 2014.

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:

*Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office
Salem Town Hall Municipal Building*

June 4, 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)"