



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

---

**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA  
Monday, June 13, 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 a revised Joint Agreement for the Community Library.
- 2.) Discussion and possible action on two appointments/re-appointments to the Town of Salem Park Commission.

**FIRE DEPARTMENT**

- 1.) Discussion and possible action on a request by the Fire Department to purchase Thermal Imaging Cameras (TICS) with the purchase of four (4) MSA Evolution 6000 Plus type TICS with vehicle chargers.

**PLANNING & ZONING**

- 1.) Discussion and possible action on Resolution No 16-06-13A, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin to Approve and Authorize Execution of the Subdivision Plat of "Reserve" Subdivision.

**SEWER UTILITY DEPARTMENT**

- 1.) Discussion and possible action on Partial Payment Request No. 11 by MZ Construction Incorporated, in the amount of \$80,019.72, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades.
- 2.) Discussion and possible action on Resolution 16-06-13, A Resolution Confirming and Approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2015.
- 3.) Discussion and possible action on an agreement for sanitary sewer connection and user charge between the Town of Salem Utility District and VR WM Holdings LLC (formally known as Wilmot Ski Hill).

**CLERK’S BUSINESS**

- 1.) Discussion and possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 5/09/2016 and Special Board Meetings on 5/02/2016, 5/16/2016 and 5/23/2016.
- 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.

Charles Banker Jerome Jozwiak Amber Barth Sue Banker Eugene Stevens Karen Stevens  
 Michelle L Hoar Gary Naber Bruce Francart Brenda F Jonas Stephanie Kuhnle Lynn Powers  
 Ashly Wickey Amanda Doer Christine Niemann Tammy L Pozdol Lindsey Byers Alyssa M Nicholas  
 Gary Pogachar Vanessa Villarreal – Fermo Amber Best Stacey Kuhfuss Heidi Brown Eileen Griffin  
 Shannan Hanley Tiffany Gomez

- 3.) Discussion and possible action on an application filed with the Clerk for a 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, completion of beverage server class, and payment of the 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**

Razmataz, Inc.  
 9840 272<sup>nd</sup> Avenue  
 Trevor, WI 53179  
 AGENT: Ramza L. Hitti-Pogachar

Mac’s Deli & Grocery  
 9610 Camp Lake Road  
 Camp Lake, WI 53109

Amarsukh, Inc.  
 24416 88<sup>th</sup> Street  
 Salem, WI 53168

Salem Mini Mart  
 8246 Antioch Rd.  
 Salem, WI 53168

Agent: Amar Singh

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

EZ Gas  
12617 Antioch Rd.  
Trevor, WI 53179

Handy Gas Plus, Inc.  
12511 Antioch Rd.  
Trevor, WI 53179  
Agent: Rahda Patel,

Handy Gas Plus  
12511 Antioch Rd.  
Trevor, WI 53179

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

JP Food & Liquor  
11110 Antioch Road  
Trevor, WI 53179

Shahid & Associates, Inc.  
737 Crosswind Lane  
Lindenhurst, IL 60046  
Agent: Roxanne Jackson

Trevor Mini Mart  
25921 Wilmot Road  
Trevor, WI 53179

#### **CLASS "B" BEER AND "CLASS B" LIQUOR**

Colony House, Inc.  
33814 Palm Dr  
Burlington, WI 53105  
Agent: Karen J Stevens

Colony House Restaurant  
25811 119th Street  
Trevor, WI 53179

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

Towne Square  
11338 258<sup>th</sup> Court  
Trevor, WI 53179

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

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

Goodfella's Restaurant & Bar, Inc.  
12015 Antioch Road  
Trevor, WI 53179  
Agent: Timothy Welch

Goodfella's  
12015 Antioch Road  
Trevor, WI 53179

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

Hill Country Market  
7510 288<sup>th</sup> Avenue  
Salem, WI 53168

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

Kick Stand Bar & Grill, LLC  
9622 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.  
29220 52<sup>nd</sup> Street  
Salem, WI 53168  
Agent: Susan Wittnebel

Kelly's Pub  
25827 Wilmot Rd.  
Trevor, WI 53179

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

Wilmot Riverside  
30602 114<sup>th</sup> Street  
Wilmot, WI 53192

Armana Brothers, LLC  
10306 160<sup>th</sup> Ave  
Bristol, WI 53104  
Agent: Arthur J. Jonas, Jr.

Fire Pitt  
12417 Antioch Rd.  
Trevor, WI 53179

Tom & Dede Otto, LLC  
8560 226<sup>th</sup> Ave  
Salem, WI 53168  
Agent: Theresa J. Otto

Otto's Hideaway Tavern  
23601 84<sup>th</sup> St.  
Salem, WI 53168

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

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

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

Rob's River Edge  
7603 Shorewood Dr  
Salem, WI 53168

Emond Properties, LLC  
6309 248<sup>th</sup> 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 Rzytko

Stateline Inn  
12725 Antioch Rd.  
Trevor, WI 53179

Twin Oaks Country Inn. LTD  
5308 376<sup>th</sup> Ave  
Burlington, WI 53105  
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  
Kickstand Bar and Grill  
Ralph's Ace of Hearts  
Towne Square

Foxy's  
Kelly's Pub  
Otto's Hideaway Tavern  
Rob's River Edge

Goodfella's  
Wilmot Riverside  
Siebert's Pub

Jimmy's Hawg Heaven  
Fire Pitt  
Glen's Stateline Inn

5.) 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  
Handy Gas Plus  
Mac's Deli

Salem Mini Mart  
JP Food & Liquor

EZ Gas  
Trevor Mini Mart

6.) Discussion and possible action on the approval of the vouchers for May 10, 2016 through June 13, 2016, as presented.

## TREASURER'S REPORT

1.) Treasurer's report for May 1, 2016 through May 31, 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 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)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to non-represented employees.

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

**3.)** Possible discussion, action or announcement relative Section 19.85(1)(c) 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](http://www.townofsalem.net)  
Two (2) Post Offices  
E-Notification List*

*June 9, 2016*

---

Cindi Dulaney, 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)"*