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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, July 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.

PLANNING & ZONING

1.) Discussion and possible action on a request by Melanie D. Rudd 8685 226th Avenue, Salem WI 53168 (Owner), John Rudd, 8685 226th Avenue, Salem WI 53168 (Agent), for approval of a variance to construct a swimming pool and associated deck to be located **40** feet (required setback **65** feet) from the right-of-way of CTH AH (Salem Road) on Tax Parcel #65-4-120-132-0661, Northwest 1/4 Section 13, Township 1 North, Range 20 East, Town of Salem.

(Section IV. C. 12.21-4(g)1: which states that no structure shall be less than 65 feet from the right-of-way of a County Trunk Highway in the R-4 Urban Single-Family Residential District For informational purposes only this parcel is located on the north side of CTH 'AH' (Salem Road) approximately 400 feet west of intersection with 88th Street.

2.) Discussion and possible action on a request by Neal S. & Deepak Gill, Trustees of Gill Trust (Dated 10/17/2002), West 3323 Lake Forest Lane, Lake Geneva, WI 53147 (Owner), Amir Singh, 8246 Antioch Road, Salem, WI 53168 (Agent) for a rezoning from R-5 Urban Single-Family Residential District to R-5 Urban Single-Family Residential District & B-3 Highway Business District on Tax Parcel #67-4-120-354-1516 located in the Southeast 1/4 of Section 35, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the east side of STH '83' (Antioch Road) between 125th and 126th Street.

3.) Discussion and possible action on a request by Woodhaven Meadows LLC – Salem. Woodhaven Meadows LLC, 1202 60th Street, Kenosha, WI 53144 (Owner), Brad Zautcke, Town of Salem, PO Box 443, Salem, WI 53168 (Agent), for a rezoning from A-2 General Agricultural District to PR-1 Park-Recreational District on a portion of Tax Parcels #65-4-120-134-0246 & 65-4-120-134-0249 located in the Southeast 1/4 of Section 13 and Northeast 1/4 of Section 24, Township 1North, Range 20 East, Town of Salem. For informational purposes only this parcel is located approximately 2600 feet northwest of the intersection of 219th Avenue and CTH “C” (Wilmot Road).

4.) Discussion and possible action on a request by Woodhaven Meadows Subdivision - Woodhaven Meadows LLC – Salem, for an amendment of Final Plat of Woodhaven Meadows Subdivision, Woodhaven Meadows LLC., 1202 60th Street, Kenosha, WI 53144 (Owner) to remove and revise the preservation easement from certain areas of the existing subdivision outlot and to show the outlot area to be deeded to the Town of Salem. This subdivision is located in the SW 1/4 of Section 13 and NE 1/4 of Section 24, T1N, R20E, Town of Salem.

5.) Discussion and possible action on a request for a Certified Survey Map (dated June 13, 2014 by Eric R. Sturm of R.A. Smith National, Inc.) to divide Tax Parcel #65-4-120-134-0246 and #65-4-120-134-0249 into one (1) 48.90-acre parcel for Woodhaven Meadows, LLC. Part of the Southeast Quarter of Section 13, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located approximately 2600 feet northwest of the intersection of 219th Avenue and CTH “C” (Wilmot Road).

FIRE DEPARTMENT

1.) Discussion and possible action on a request for the purchase of a MSA Evolution 6000 Thermal Imaging Camera from 5 Alarm Fire Equipment in the amount of \$9,895.

HIGHWAY DEPARTMENT

1.) Discussion and possible action relative to a request for road paving in Montgomery Lake Highlands.

PARK COMMISSION

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

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on a request to purchase a new Ultraviolet Disinfection System Control Center.

2.) Discussion and possible action on Payment Request No. 2 (Final) by Visu-Sewer, Inc., for 2014 Sanitary Sewer Collection System Rehabilitation Program, in the amount of \$26,601.93.

STORM WATER

1.) Discussion and possible action on Project Payment No.3, by Wanasek Corporation in the amount of \$314,825.95 for the 2014 Drainage Improvement Project.

ADMINISTRATOR’S BUSINESS

1.) Discussion and possible action on a request for the purchase of replacement playground equipment for Salem Oaks Park.

CLERK’S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 6/09/2014 and a Special Board meeting on 6/16/2014.

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.

Nicole Moreno	Shelby Langston	Trisha Gritzuk	Tiffany Tarsa	Brenda Jonas
Tammy Pozdol	Eileen Griffin	Tomi Gawenda	Theresa Popp	Stephanie Kuhlne

3.) 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.

Kayla M Garcia

4.) 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 AND “CLASS A” LIQUOR

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

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

CLASS “B” BEER AND “CLASS B” LIQUOR

Goodfella’s Restaurant & Bar, Inc.
12015 Antioch Road
Trevor, WI 53179
Agent: Raymond Leimuller

Goodfella’s
12015 Antioch Road
Trevor, WI 53179

75th Street Inn, Inc.
26229 75th St.
Salem, WI 53168
Agent: Marybeth Van Every

75th Street Inn
26229 75th St.
Salem, WI 53168

5.) 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.

75th Street Inn Goodfella's Restaurant & Bar

6.) 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.

Mac's Deli & Grocery

7.) Discussion and possible action on the approval of the vouchers for June 10, 2014, through July 14, 2014, as presented.

TREASURER'S REPORT

1.) Treasurer's report for June 1, 2014 through June 30, 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.

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 an administration employee.

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:

Camp Lake Post Office

Salem Post Office

Trevor Post Office

Wilmot Post Office

Salem Town Hall Municipal Building

July 9, 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)”