



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, August 8, 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.

BUILDING DEPT

1.) Discussion and possible action on a proposed raze order of a residential building on property located at 10433 266th Avenue, Salem, WI, Tax Parcel No. 66-4-120-281-0255, belonging to John A. Schammert, 2650 Marwood Street, River Grove, IL 60171.

ADMINISTRATOR

1.) Discussion and possible action on Partial Payment No 7, in the amount of \$283,547.44, to Reesman's Excavating & Grading, Inc, for the Salem Business Park Infrastructure Improvements.

2.) Discussion and possible action on an underground easement agreement with WE Energies in the Lake Shangri-La Subdivision, Tax Parcel No. 67-4-120-361-2440, to construct, install, operate, maintain, repair, replace and extend underground utility facilities including: an existing pole along with the necessary wires, down guys, anchors, riser equipment, conduit and cables, together with all necessary and appurtenant equipment under and above ground as deemed necessary.

PLANNING & ZONING

1.) Discussion and possible action on a request by Hwy 50 Storage LLC, 28611 75th Street, Salem, WI 53168-9530 (Owner), Richard Hoffmann, 28601 75th Street, Salem, WI 53168 (Agent), for a rezoning

from B-3 (Highway Business District), R-2 (Suburban Single-Family Residential District) & C-2 (Upland Resource Conservancy District) to B-3 (Highway Business District) & C-2 (Upland Resource Conservancy District) on Tax Parcel #65-4-120-081-0240 located in the Northeast 1/4 of Section 8, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of STH '50' (75th Street) approximately 530 feet east of CTH 'B' (288th Avenue).

2.) Discussion and possible action on a request by Lois Lasco Trust, 27401 75th Street, Salem, WI 53168-9530 (Owner), Linda Tiso, 29420 41st Street, Salem WI 53168 (Agent), for a rezoning from A-1 (Agricultural Preservation District), C-2 (Upland Resource Conservancy District) & C-1 (Lowland Resource Conservancy District) to A-2 (General Agricultural District), C-2 (Upland Resource Conservancy District) & C-1 (Lowland Resource Conservancy District) on Tax Parcel #65-4-120-092-0202 located in the Northwest ¼ of Section 9, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of STH 50 (75th Street), approximately 0.75 miles east of CTH "B" (288th Avenue).

3.) Discussion and possible action on Resolution 16-08-08, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin to Approve and Authorize Execution of a CSM Originating from Tax Parcel No. 65-4-120-092-0202, draft dated June 17th, 2016 by Mark A. Bolender, to create one (1) 10.02-acre parcel and one (1) 65.00-acre parcel.

FIRE DEPARTMENT

1.) Discussion and possible action relative to Resolution No 16 08 08A, A Resolution Approving and Adopting a Mutual Aid Box Alarm System Agreement.

CLERK'S BUSINESS

1.) Discussion and possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 7/11/2016 and Special Board Meetings on 7/18/2016 and 7/27/2016.

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.

Arthur S Boyle Kelsey Schwuchow Chris Wolfe Alexis Pauletti Amir Bastanipour
Amanda M Casares Michelle Gerstung Mary Apolinar Cariann Mayton

3.) Discussion and possible action on the approval of the vouchers for June 14, 2016 through July 11, 2016, as presented.

TREASURER'S REPORT

1.) Treasurer's report for July 1, 2016 through July 31, 2016.

PUBLIC SAFETY

1.) Discussion and possible action relative to Public Safety grant status.

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 a collective bargaining agreement.

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), the collective bargaining agreement 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
E-Notification List*

August 4, 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)”