



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, August 10 2015 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.) Presentation of a Proclamation to the 2015 WI Girls Softball Champions.

BUILDING DEPARTMENT

1.) Discussion, further considerations and possible action on a raze ordered by the Town Board in April 2015 of buildings, including residential/commercial building and garage on property located at 22002 60th Street, Salem, WI. Tax Parcel No. 65-4-120-011-0106, belonging to James J. Jennings, 4851 N. East River Road, Norridge, IL 60656. The Town Board gave an additional 30 days on this.

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on Partial Payment Request No. 14 by Staab Construction Corporation, in the amount of \$41,259.66, for the Wastewater Treatment Plant Upgrades.

2.) Discussion and possible action on Resolution 15-08-10, A Resolution Confirming and Approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2014.

PUBLIC SAFETY

1.) Discussion and possible action on Ordinance No. 15 08 10, An Ordinance Creating Section 400-20 of the Code of the Town of Salem Prohibiting Theft.

2.) Discussion and possible action on Ordinance No 15 08 10A, an Ordinance Creating Section 470-14 of the Code of the Town of Salem Regarding Disorderly Conduct With a Motor Vehicle.

CLERK’S BUSINESS

1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 7/13/2015 and a Special Meeting on 7/20/2015.

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.

Walter E Miedema Paul G Jablonowski Frank R Curtis Kimberely k Geyer

3.) Discussion and possible action on a SecondHand Article & SecondHand Jewelry Dealer License application, filed with the Town Clerk, by Mark G Schultz, DBA All About the Find, located at 8607 Antioch Road, Unit #1, Sale, WI.

Discussion and possible action on a liquor license application 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 "B" BEER AND "CLASS B" LIQUOR

B & S Roadhouse, LLC
9251 Antioch Road
Salem, WI 53168
Agent: Bryon Spinler

Reuben & Co.
9351 Antioch Road
Salem, WI 53168

5.) Discussion and possible action on the approval of the vouchers for July 14, 2015, through August 10, 2015, as presented.

TREASURER’S REPORT

1.) Treasurer’s report for July 1, 2015 through July 31, 2015.

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 joint and/or consolidated services agreements.

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

August 5, 2015

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)”