



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

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**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA  
Monday, September 12, 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 on a request by Diane Coleman relative to property maintenance issues of houses in their neighborhood and others in Trevor.

**ADMINISTRATOR**

1.) Presentation, discussion and possible action on the Fiscal Year 2015 audit presented by David L. Maccoux, CPA with Schenck, SC.

2.) Discussion and possible action on Partial Payment No 8, including Contract Change Order No. 4, in the amount of \$448,137.20, to Reesman's Excavating & Grading, Inc, for the Salem Business Park Infrastructure Improvements.

**BUILDING DEPT**

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

2.) Discussion and possible action on Ordinance No 16 09 12A, An Ordinance Repealing and Recreating the Provisions of Section 272-7 of the Code of the Town of Salem Regarding Building Permit Fees.

**PLANNING & ZONING**

1.) Discussion and possible action on a request by Donald R. Happ Jr., 24129 Wilmot Road, Trevor, WI 53179-9662 (Owner), for a temporary use (Section VII. B. 12.36-5(a)5: that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily use a barn and an adjoining field to operate a haunted house in the R-2 (Suburban Single-Family Residential District) on Tax Parcel #66-4-120-262-0420, West 1/2 of Section 26, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of CTH 'C' (Wilmot Road) approximately 1,000 feet west of the intersection with STH '83' (Antioch Road).

**SEWER UTILITY**

1.) Discussion and possible action on accepting the proposal from ECS Midwest to perform geotechnical services for the Phase 2 Lift Station Rehabilitation Project.

**COMMUNITY LIBRARY**

1.) Discussion and possible action on Resolution No 16 09 12, A Resolution Requesting Exemption From the Kenosha County Library Tax for the FY 2017 Budget for the Town of Salem.

**CLERK'S BUSINESS**

1.) Discussion and possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 8/08/2016 and a Special Board Meetings on 8/15/2016.

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.

Tyler Schoenke	Holly Torres	Jed M Young
Patrick Watson	Regina C Clark	Rachelle Kolist

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

Patrick Watson Investments, LLC  
28624 Wilmot Rd

Roof and Bricks Bar & Grill  
28624 Wilmot Road

4.) Discussion and possible action on Ordinance No. 16 09 12, An Ordinance Creating Section 28-4 Authorizing Central Canvassing of Absentee Ballots.

5.) Discussion and possible action on the approval of the vouchers for August 9, 2016 through September 12, 2016, as presented.

#### **TREASURER'S REPORT**

1.) Treasurer's report for August 1, 2016 through August 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.

#### **ADJOURNMENT**

***This Notice was posted at the following places:***

*Salem Town Hall Municipal Building  
Town of Salem Website at  
E-Notification List*

*September 8, 2016*

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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)”*