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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, March 11, 2013 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.

BUILDING DEPARTMENT

1.) Update, discussion and possible action on property located at 9949 272nd Avenue, Trevor, WI 53179-9797, Tax Parcel No. 66-4-120-214-1410, belonging to Roland Alber 9949 272nd Avenue, Trevor, WI 53179 and Mary K. Lester 10920 267th Avenue, Trevor, WI 53179. This item was tabled from the January 2013 Regular Board meeting.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

- 1.)** Presentation by Johns Disposal service on their service and containers to be used by residents.
- 2.)** Status, update and discussion relative to an alcohol license currently held by Food Family Friends, Inc.
- 3.)** Discussion and possible action on a proposal by Supervisor Culat for a vacant property ordinance. This item was tabled from last month's agenda.

PUBLIC SAFETY DEPARTMENT

- 1.) Discussion and possible action on Ordinance No. 13 03 11, An Ordinance Creating Sections 400-15, 400-16, 400-17 and 400-18 of the Code of the Town of Salem Regarding Possession of Marijuana, Synthetic Cannabinoids, Toxic Inhalants and Drug Paraphernalia.
- 2.) Discussion and possible action on Ordinance No. 12 03 11A, An Ordinance Revising the Code of the Town of Salem By Amending Section 400-5 Relating to Obstruction of Emergency Personnel and Section 400-11 Relating to Disorderly Conduct and By Creating Section 400-19 Regarding False Alarms.

PLANNING AND ZONING

- 1.) Discussion and possible action relative to Janice Labek & Richard Labek, 3342 N. Panama, Chicago IL 60634 (Owners), requesting variances (Section V.A. 12.27-6(f): which states that all detached accessory structures shall be located in the side or rear yard only and that there shall be a maximum of two detached accessory buildings of which one accessory building shall be limited to a maximum of 720 square feet in area and a second accessory building shall be limited to a maximum of 150 square feet in area for the two buildings not to exceed a total of 870 square feet in area in the R-4 Urban Single-Family Residential District) to construct one 24' x 32' accessory building having an area of 770 sq. ft. and to be located in the street yard and a second 10' x 10' accessory building having an area of 100 sq. ft. on Tax Parcel #65-4-120-114-1126, Southeast ¼ Section 11, Township 1 North, Range 20 East, Town of Salem and a property address of 23411 80th Place. For informational purposes only this property is located on the south side of 80th Place approximately 150 feet east of the intersection with 235th Avenue.
- 2.) Discussion and possible action relative to Jerome J. & Coleen P. Epping, 29000 75th Street, Salem, WI 53168 (Owner/Agent), requesting a Conditional Use Permit to allow for outdoor dining in the B-3 Highway Business District on Tax Parcel # 65-4-120-082-0101, located in the Northwest ¼ of Section 8, Township 1 North, Range 20 East, Town of Salem (Breezy Hill Nursery).

CLERK'S BUSINESS

- 1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 02/11/2013 and Special Meetings on 02/18/2013 and 3/4/2013.
- 2.) Discussion and possible action on operator licenses as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Erika E Popp

- 3.) Discussion and possible action on a Temporary Class B "Picnic License" for the following, approval is contingent on the payment of necessary fees and a licensed bartender (operator) for the event.
 - Center Lake Woods Property Owners Association, 9700 271st Ave, Trevor, WI, for Assoc. Potluck/Bingo, March 16, 2013, 5:00 pm until 11:00 pm.
 - Center Lake Woods Property Owners Association, 9700 271st Ave, Trevor, WI, for Assoc. Chili Cook Off, April 20, 2013, 5:00 pm until 11:00 pm.
 - Center Lake Woods Property Owners Association, 9700 271st Ave, Trevor, WI, for Assoc. Spaghetti Dinner, May 18, 2013, 5:00 pm until 11:00 pm.
 - Center Lake Woods Property Owners Association, 9700 271st Ave, Trevor, WI, for Assoc. Progressive Dinner & Venetian Night, Aug. 24, 2013, 5:00 pm until 11:00 pm.

- Center Lake Woods Property Owners Association, 9700 271st Ave, Trevor, WI, for Assoc. Taco Dinner & Magic Show, Sept. 21, 2013, 5:00 pm until 11:00 pm.
- Center Lake Woods Property Owners Association, 9700 271st Ave, Trevor, WI, for Assoc. Oktoberfest, October 19, 2013, 5:00 pm until 11:00 pm.

4.) Discussion and possible action on a request for an alcohol permit (not for sale) for Helene Peterson, for June 29, 2013 11:00 am – 5:00 pm at Community Park for a graduation party.

TREASURER’S REPORT

1.) Treasurer’s report for February 1, 2013 – February 28, 2013.

2.) Discussion and possible action on the approval of payment of the vouchers for February 12, 2013 through March 11, 2013, as presented.

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.

1.) Discussion and possible action relative to funding of town sponsored events and a band for Pumpkin Daze.

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 Champion (County & Voltz Lake Liaison, Administration, Communication & Public Works Committees) report.

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*

March 8, 2013

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)”