



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

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**PLEASE TAKE NOTICE** that prior to the Regular Town Board meeting, Susan Green, Executive Director of the Southeast Wisconsin Clean Water Network for 2012, will be available to the public, from 6:00 pm to 7:00 pm at the Salem Town Hall, to answer questions and give information regarding the *Keep Our Water Clean* program.

**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA  
Monday, April 8, 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.*

**PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS**

**1.)** Report and discussion on the Southeast Wisconsin Clean Water Network for 2012, *Keep Our Water Clean*, Program presented by Susan Green, Executive Director.

**STORMWATER**

**1.)** Discussion and possible action on an Intergovernmental Agreement, to continue participation in the Southeast Wisconsin Clean Water Network, between the Town of Salem and the Village of Mount Pleasant as the fiscal agent.

**PLANNING AND ZONING**

**1.)** Discussion and possible action on Ordinance 13-04-08, an ordinance adopting the *Town of Salem Park and Open Plan: 2020* with amendments; and amendments to the *Comprehensive Plan: 2035* for the Town of Salem; and amendments to the *Multi-Jurisdictional Comprehensive Plan: 2035* for Kenosha County.

- 2.) Discussion and possible action the appointment or re-appointment of three Planning & Zoning Commissioners.
- 3.) Discussion and possible action on a request for a reduction in the Letter of Credit for Heritage Estates Subdivision. The request is to release funds being withheld as a warranty on improvements accepted December 13<sup>th</sup>, 2010.

**PUBLIC SAFETY DEPARTMENT**

- 1.) Discussion and possible action on Ordinance No. 13 04 08, An Ordinance Amending Sections 305-16, 447-1 and 470-1 of the Code of the Town of Salem Relating to Public Possession or Consumption of Alcohol Beverages, Littering and Dumping and Motor Vehicle Equipment.
- 2.) Discussion and possible action on Ordinance No. 12 04 08A, An Ordinance Creating Section 229-4 of the Code of the Town of Salem Relating to Direct Sellers.

**FIRE/RESCUE DEPARTMENT**

- 1.) Discussion and possible action on the purchase of cardiac monitor(s).

**ADMINISTRATOR’S BUSINESS**

- 1.) Discussion and possible action on a proposed budget for Pumpkindaze.
- 2.) Discussion and possible action on the proposed band for Pumpkindaze.

**CLERK’S BUSINESS**

- 1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 03/11/2013 and a Special Meeting on 3/12/2013.
- 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.

Rachal M Clark Danielle Audi Stephanie Holmes Brittanie Hoff Brandon Hoff Tracy Patterson

- 3.) Discussion and possible action on the liquor license application filed with the Clerk for retail license to sell fermented malt beverages, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the following:

NAME & ADDRESS  
OF APPLICANT

TRADE NAME & ADDRESS  
OF ESTABLISHMENT

**Class “B” Fermented Malt Beverage License**

Kenosha County Fair Association Co-op  
30820 111<sup>th</sup> Street  
Wilmot, WI 53192  
Agent: Lon Wienke

Kenosha County Fair Association Co-op  
30820 111<sup>th</sup> Street  
Wilmot, WI 53192

4.) Discussion and possible action on a request for an alcohol permit (not for sale) by Tom Donat for a Family Reunion, on August 17, 2013, all day, at Community Park. Approval is contingent on payment of the appropriate fees and providing proof of liability insurance for the day of the event.

5.) Discussion and possible action on a request for an alcohol permit (not for sale) by Melissa Briggs for a Wedding Reception, on August 10, 2013, all day, at Community Park. Approval is contingent on payment of the appropriate fees and providing proof of liability insurance for the day of the event.

6.) Discussion and possible action on a possible appointment to the Board of Review.

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

1.) Treasurer's report for March 1, 2013 – March 31, 2013.

2.) Discussion and possible action on the approval of payment of the vouchers for March 12, 2013 through April 8, 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.

**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.

#### **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 collective bargaining and acquisition of property.

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*

*April 5, 2013*

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*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)”*