



**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA  
Monday, May 13, 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**

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

- 1.) Discussion and possible action relative to Village of Silver Lake Emergency Medical Services.
- 2.) Discussion and possible action on the ICMA proposal for the fire study.

**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 March 2013 Regular Board meeting for further review.

**PLANNING AND ZONING**

- 1.) STUART B. FRANKEL & RITA MIRMAN, 21904 121<sup>st</sup> Street, 3433 N. Seeley Ave., Chicago IL 60657 (Owners), requesting a variance (Section V. B. 12.28-7: which states that non-conforming structures which encroach upon the yard requirements of this ordinance, but which met yard requirements of the applicable zoning ordinance at the time of construction, may be structurally enlarged or expanded if the existing structure is located at least fifty (50) percent of the minimum setback requirement and further provided that the alteration does not create a greater degree of encroachment on yard, height, parking, loading, or access requirements in the R-4 Urban Single-Family Residential District) to construct a 15' x 15' screen room addition onto the north side of an existing non-conforming residence, which is located **4.30** feet (required setback **10** feet) from the side property line and **12.49** feet (required setback **30** feet) from the street property line on Tax Parcel #67-4-120-361-1771, Northeast ¼ Section 36, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this property is located on the north side of 121<sup>st</sup> Street at the intersection of 219<sup>th</sup> Avenue.
- 2.) TRENT J. TOBIAS, 10411 256<sup>th</sup> Avenue, PO Box 153, Trevor WI 53179 (Owner), requesting a variance (Section V. A. 12.27-6(d): which states that detached accessory structures shall be located in the side or

rear yard only in the R-2 Suburban Single-Family Residential District) to construct a 50' x 30' detached accessory structure to be located in the **street yard** (side or rear yard required) on Tax Parcel #66-4-120-271-0220, Northeast ¼ Section 27, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this property is located on the east side of 256<sup>th</sup> Avenue approximately 0.2 miles south of intersection with CTH "AH" (103<sup>rd</sup> Street).

**3.)** LEONARDO & MARIA HERNANDEZ, 27232 West Nippersink, Ingleside, IL 60041 (Owner), James Soehn, 9787 271<sup>st</sup> Avenue, Trevor, WI 53179 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily operate a food vending stand in the B-3 Highway Business District on Tax Parcel # 66-4-120-263-0120 located in the southeast quarter of Section 26, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the west side of STH "83" (Antioch Road) approximately 300 feet north of the intersection with 112<sup>th</sup> Street.

### **PUBLIC SAFETY DEPARTMENT**

**1.)** Discussion and possible action on Ordinance No. 13 05 13, 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).

### **CLERK'S BUSINESS**

**1.)** Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 04/08/2013 and Special Meetings on 4/15/2013 and 4/22/2013.

**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.

Allyson Crutchfield

Tammy Curtis

Kyle Christensen

### **TREASURER'S REPORT**

**1.)** Treasurer's report for April 1, 2013 – April 30, 2013.

**2.)** Discussion and possible action on the approval of payment of the vouchers for April 9, 2013 through May 13, 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 Campion** (County & Voltz Lake Liaison, Administration, Communication & Public Works Committees) report.

### **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.*

### **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 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*

*May 10, 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)”*