



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

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
Monday, June 10, 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.) Discussion and possible action on a change of location for MT Coins, Inc. from 8607 Antioch Road, Salem to 8300 Antioch Road (The old Merkt's Cheese building).

FIRE AND RESCUE

1.) Discussion and possible action on the Retrofit Lighting Grant for the Salem Fire/Rescue Station.

SEWER UTILITY

1.) Discussion and possible action on Resolution 13-06-10, a Resolution confirming and approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2012.

2.) Discussion and possible action on Task Order No. 13-01 between the Town of Salem and Strand Associates, Inc. to provide engineering services related to the design of a septage receiving station manual bar screen, in the amount of \$8,500.00.

3.) Discussion and possible action on an agreement for technical services between the Town of Salem and Strand Associates, Inc. extending the general services engineering contract dated July 20, 2010.

ADMINISTRATOR’S BUSINESS

1.) Discussion and possible action on the award of a contract for Town Auditor.

PARKS

1.) Discussion and possible action on a bounce house permit application by Maria Furlong for a child’s birthday party to be held on August 4, 2013 from 12:00 noon until 7:00 pm.

2.) Discussion and possible action on a seven year appointment to the Salem Park Commission.

CLERK’S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 05/13/2013 and Special Meetings on 5/20/2013 and 5/28/2013.

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.

Jessica Spencer	Tracylou Pflaumer	Bikram Samra	Laura Wattelet	Loretta Laskey
Rebecca Matula	Beverly Flanagan	Tonya Frost	Richard Manning	Tamara Herner
Kathryn Stichauf	Salavatore Barranco	Kevin Gerber	David Gyger	Christina Halle
Traci Buccier	Dennis Hackeloer	Johnathan Nauer	Felicia Mesmer	Tracy Kaminski
Harbhajan Samra	Jennifer Powell	Jade Grumbeck	Jenny Erickson	Rosemarie Weber
Jake Grumbeck	Blair Holtom	Tricia Vogel	Elizabeth Greune	Laura Derler
Kiran Patel	Nicole Isferding	Alexander Klotz	Andrew Brown	Brandon Rogers
Jeremiah Bond	Kevin Krueger	Pamela Heins	Pamela Miller	Paul Brown, Jr.
Teresa Rogers	Marie Jonas	Colleen Epping	Amar Singh	Sukhvair Kaur
Steve Kolas	Thomas Carlson	Kimberly Sweet	Kristin Zwirgzdas	Kevin Ronayne
Ryan Goodfriend	Jeanette Young	Diane Tess	Ellen Hanson	Michael Jonas, Jr.
Angela Visconti	Michael Jonas, Sr.	Janet Scholp	Muhammad Siddiqui	Michael Crakes
Ashmita Patel	Patricia Neu			

3.) Discussion and possible action on Amusement Machine License applications filed with the Clerk by the following:

Cross Lake Inn	Colony House	Foxy’s	Goodfella’s
Hawg Heaven Bar	Kickstand Bar and Grill	One Eyed Jack’s	Kelly’s Pub
Wilmot Riverside	High Spirits	Ralph’s Ace of Hearts	75th Street Inn
Grumpy’s Pub & Grub	Otto’s Hideaway Tavern	Siebert’s Pub	Stateline Inn
Wilmot Stage Stop	Fox River Spirits		

4.) Discussion and possible action on Cigarette License applications filed with the Clerk by the following:

Wilmot Auto Service & Convenience Store	Salem Mini Mart	EZ Gas
HWY 83 Gas Mart	JP Food & Liquor	Trevor Mini Mart

5.) Discussion and possible action on Liquor License applications filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses 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:

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

CLASS "A" BEER

Wilmot Auto Service, Inc.
12001 304th Ave.
Trevor, WI 53179
Agent: Dwayne J. Garwood

Wilmot Auto Service & Convenience Store
11307 Fox River Road
Wilmot, WI 53192

CLASS "B" BEER

Linda's Wilmot Café
28619 108th St.
Trevor, WI 53179
Agent: Linda L. Orvis

Linda's Wilmot Cafe
11312 Fox River Rd.
Wilmot, WI 53192

CLASS "A" BEER AND "CLASS A" LIQUOR

Amarsukh, Inc.
24416 88th Street
Salem, WI 53168
Agent: Amar Singh

Salem Mini Mart
8246 Antioch Rd.
Salem, WI 53168

EZ Gas, Inc.
12617 Antioch Rd.
Trevor, WI 53179
Agent: Gill Balit

EZ Gas
12617 Antioch Rd.
Trevor, WI 53179

HWY. 83 Gas Mart, Inc.
24416 88th Street
Salem, WI 53168
Agent: Bakula Patel

HWY. 83 Gas Mart
2511 Antioch Road
Trevor, WI 53179

C & D Tess, Inc.
26627 75th St.
Salem, WI 53168
Agent: Donna M. Tess

Tess' Market
9610 Camp Lake Rd.
Camp Lake, WI 53109

HasiSqi, LLC
23610 128th Street

JP Food & Liquor
11110 Antioch Road

Trevor, WI 53179
Agent: Kiran Patel

Trevor, WI 53179

Shahid & Associates, Inc.
737 Crosswind Lane
Lindenhurst, IL 60046
Agent: Claire Ladewig

Trevor Mini Mart
25921 Wilmot Road
Trevor, WI 53179

CLASS "B" BEER AND "CLASS B" LIQUOR

Colony House, Inc.
110 Katie Dr.
Silver Lake, WI 53170
Agent: Karen J Stevens

Colony House
25811 119th Street
Trevor, WI 53179

Cross Lake Inn, Inc.
12425 Antioch Road
Trevor, WI 53179
Agent: Angela L. Visconti

Cross Lake Inn
12425 Antioch Road
Trevor, WI 53179

Foxy's, Inc.
11230 260th Ave.
Trevor, WI 53179
Agent: Steve Zaborowski

Foxy's
11230 260th Ave.
Trevor, WI 53179

Goodfella's Restaurant & Bar, Inc.
12015 Antioch Road
Trevor, WI 53179
Agent: Raymond Leimuller

Goodfella's
12015 Antioch Road
Trevor, WI 53179

Haltom & Associates, Corp
1817 South Main Street
Racine, WI 53403
Agent: Blair Haltom

Fox River Spirits
11333 Fox River Road
Wilmot, WI 53192

Hawg Heaven Bar, LLC
3395 116th St.
Pleasant Prairie, WI 53158
Agent: Michael Frost

Hawg Heaven Bar
10306 Antioch Rd.
Salem, WI 53168

Hill Country Market, LLC
29000 75th Street
Salem, WI 53168
Agent: Colleen Epping

Hill Country Market
7510 288th Avenue
Salem, WI 53168

Zandrowicz, LLC
9624 Camp Lake Rd.
Camp Lake, WI 53109
Agent: Kenneth Zandrowicz, Sr.

Kickstand Bar and Grill
9622 Camp Lake Rd.
Camp Lake, WI 53109

Youngblood, Inc.
9808 W 304th Ave
Burlington, WI 53105
Agent: Richard J. Puchalski

One Eyed Jack's
9524 Camp Lake Rd.
Camp Lake, WI 53109

Su-Jim, Inc.
2811 280th Ave.
Salem, WI 53168
Agent: Susan Wittnebel

Kelly's Pub
25827 Wilmot Rd.
Trevor, WI 53179

Pahl Properties, LLC
12400 336th Ave.
Twin Lakes, WI 53181
Agent: Gregory Pahl

Wilmot Riverside
30602 114th Street
Wilmot, WI 53192

Jonas, Jonas, & Jonas, Inc.
23409 127th Street
Trevor, WI 53179
Agent: Michael C. Jonas, Sr.

High Spirits
12417 Antioch Rd.
Trevor, WI 53179

Otto's Hideaway Tavern
23601 84th St.
Sale, WI 53168
Agent: Theresa J. Otto

Otto's Hideaway Tavern
23601 84th St.
Salem, WI 53168

Ralph's Ace of Hearts, Inc.
11625 306th Ct.
Wilmot, WI 53192
Agent: Jeanette Young

Ralph's Ace of Hearts
10720 Antioch Rd.
Trevor, WI 53179

Kastle, LLC
202 E Maple Street
Silver Lake, WI 53170
Agent: Patrick R. Maddox

Grumpy's Pub & Grub
28624 Wilmot Rd.
Trevor, WI 53179

The 75th Street Inn, Inc.
26229 75th St.
Salem, WI 53168
Agent: Marybeth Van Every

75th Street Inn
26229 75th St.
Salem, WI 53168

Emond Properties, LLC
6309 248th Ave.

Siebert's Pub
8403 Antioch Rd.

Salem, WI 53168
Agent: Aaron Emond

Salem, WI 53168

Spring Valley Corp.
23913 Wilmot Rd.
Trevor, WI 53179
Agent: Joyce Wagner

Spring Valley Country Club
23913 Wilmot Rd.
Trevor, WI 53179

Glen's Stateline Inn, Inc.
20720 116th St.
Bristol, WI 53104
Agent: Glen Rzytko

Stateline Inn
12725 Antioch Rd.
Trevor, WI 53179

Twin Oaks Country Inn. LTD
30807 114th St.
Wilmot, WI 53192
Agent: Richard Knox

Twin Oaks Country Inn
30807 114th St.
Wilmot, WI 53192

Wilmot Stage Stop, Inc.
30646 111th St.
Wilmot, WI 53192
Agent: Nancy Hackett

Wilmot Stage Stop
30646 113th St.
Wilmot, WI 53192

6.) Discussion and possible action on Liquor License applications filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses 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:

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

CLASS "B" BEER AND "CLASS B" LIQUOR

Rob's River Edge
7603 Shorewood
Salem, WI 53168
Agent: Robert Piper

Rob's River Edge
7603 Shorewood
Salem, WI 53168

7.) 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.

- Salem Oaks Community Association, 235th Ave & 81st Street (Salem Oaks Park), Salem, WI, for Salemfest, July 27, 2013, all day.

TREASURER'S REPORT

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

2.) Discussion and possible action on the approval of payment of the vouchers for May 14, 2013 through June 10, 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

Pursuant to: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to administrative employees.

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.

4.) Possible discussion, action or announcement relative Section 19.85(1)(c) 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

June 7, 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)”