



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, July 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**

**ADMINISTRATOR'S BUSINESS**

1.) Discussion and possible action on Resolution No. 13 07 08, A Resolution Authorizing the Issuance and Sale of \$4,120,000 General Obligation Promissory Notes, Series 2013A.

**HIGHWAY DEPARTMENT**

1.) Discussion and possible action on the bid award for the 2013 Town Road Rehabilitation Project.

**PARKS**

1.) Discussion and possible action on a request by Sarah Brown for approval to serve fermented malt beverages/wine permit (Not for Sale) for a wedding ceremony/reception on September 1, 2013 in Community Park. Approval of permit is contingent on applicant securing the required Certificate of Liability Insurance.

**CLERK'S BUSINESS**

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 06/10/2013 and Special Meetings on 6/17/2013 and 6/26/2013.

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.

Kimberly Millhouse	Kiersten M Friedli	Heather Bradley	Deborah A Rigney
Jennifer M Long	Sara Rans	Deborah J Ilenfeld	Roxanne Jackson
Patrick Hogan	Waqar Muhammad	Asam Akhtar	Teresa M Davis

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

Player’s Park South

4.) 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, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

NAME & ADDRESS  
OF APPLICANT

TRADE NAME & ADDRESS  
OF ESTABLISHMENT

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

Kick Stand Bar & Grill, LLC  
9624 Camp Lake Rd.  
Camp Lake, WI 53109  
Agent: Ike D Miller III

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

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, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

NAME & ADDRESS  
OF APPLICANT

TRADE NAME & ADDRESS  
OF ESTABLISHMENT

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

Out of the Park Enterprise, Inc  
9251 Antioch Road  
Salem, WI 53168  
Agent: Tamara L Skrzypek

Player’s Park South  
9351 Antioch Road  
Salem, WI 53168

6.) 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.

- Schultz-Hahn Post 293 American Legion, Kenosha County Fair Beer Tent , for Kenosha County Fair, Aug. 14, 2013 thru Aug. 18, 2013 daily.
- Silver Lake Sportsman Club, 27021 85th St, Salem, WI, for Silver Lake Sportsman Club High School Trap Shoot, July 28, 2013, 11:00 am until 7:00 pm.

- Silver Lake Sportsman Club, 27021 85<sup>th</sup> St, Salem, WI, for Silver Lake Sportsman Club Annual Picnic, August 24, 2012, 11:00 am until 12:00 midnight.

7.) Discussion and possible action on a Salvage Yard license application filed with the clerk, with approval contingent on payment of delinquent taxes, assessments, and all necessary fees.

Highway 50 Auto and Truck Salvage

8.) Discussion and possible action on Ordinance No 13 07 08, An Ordinance Amending Section 305-3 of the Code of the Town of Salem Pertaining to Temporary Beer and Wine Licenses.

### **TREASURER'S REPORT**

1.) Treasurer's report for May 1, 2013 – May 31, 2013 and June 1, 2013 – June 30, 2013.

2.) Discussion and possible action on the approval of payment of the vouchers for June 11, 2013, through July 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 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.*

### **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

July 3, 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)”*