



**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
Monday, December 12, 2011 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.) No Presentations, Petitions or Communications.

PLANNING & ZONING

1.) Allan R. & Elizabeth Sommer, 21850 107TH Street, Bristol WI 53104-9225 (Owner), requesting a variance (Section V. A. 12.27-6(d): 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 40' x 36' pole barn to be located in the street yard (required side/rear yard placement) on Tax Parcel #66-4-120-251-0152, NE ¼ Section 25, T1 N, R20 E, Town of Salem. For informational purposes only, this property is located on the north side of 107th Street approximately 1/3 mile east of the intersection with CTH "V" (224th Avenue).

2.) Lawrence J. & Brenda G. Bortko, 22201 118th Street, Bristol WI 53104 (Owner), Arleigh Bostrom, 585 Orchard Street, Antioch IL 60002 (agent), requesting a variance (Section IV. C. 12.21-4(g)1: that principal structures shall be not less than 30 feet from the right-of-way of all other roads, Section IV. C. 12.21-4(g)2: that principal structures shall be not less than 75 feet from the ordinary high water mark of any navigable water and Section IV. C. 12.21-4(g)3: that principal structures shall be not less than 10 feet from a side property line in the R-4 Urban Single-Family Residential District) to construct a 20' x 12' residential addition onto an existing single-family residence with attached garage to be located **15'** (required setback **30'**) from the right-of-way of 118th Street, 37' (required setback **75'**) from the ordinary high water mark of Lake Shangri-La and 7' (required setback **10'**) from the side property line on Tax Parcel #67-4-120-361-2100, NE ¼ Section 36, T1 N, R20 E, Town of Salem. For informational purposes only, this property is located on the south side of 118th Street approximately 300 feet east of the intersection with 223rd Avenue).

SEWER UTILITY DISTRICT

1.) Discussion and possible action on Final Payment Request from Reesman’s Excavating & Grading, Inc. in the amount of \$50,366.70, for the CTH ‘C’ Sanitary Sewer Extension. Original contract amount of \$53,274.00.

PUBLIC SAFETY

1.) Discussion and possible action on Ordinance No. 11-12-12, An Ordinance Amending Chapter 398 of the Code of the Town of Salem Pertaining to Pawnbrokers and Secondhand Article and Jewelry Dealers.

ADMINISTRATOR’S BUSINESS

- 1.) Administrator’s report
- 2.) Discussion and possible action relative to outsource contracting for payroll services.
- 3.) Discussion and possible action on a request to create a GIS position.

FIRE AND HIGHWAY BUILDING PROJECT

1.) Discussion and possible action on Payment Application No. 5 from Phoenix Fabricators in the amount of \$15,293.10 for the Water Storage Tank. The original contract amount is \$762,074.00. Balance to finish plus retainage is \$48,185.85.

CLERK’S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board Meeting on 11/14/11 and a Special Meeting on 11/16/11.

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.

Walter Edward Miedema	Brandy Tsuha	Shannon Shumate	Kathleen McCarty
Cynthia J Warminton	Elizabeth A Greune	Vincent Tomasello	Kevin Ronayne
Amanda Borah	Michael A Nelson		

3.) Consideration and possible action on a Temporary Class B “Picnic License” for the following: Lake Shangri-La Property Owners Assoc. for the Lake Shangri-La Annual Ice Fishing Derby, January 28, 2012 & January 29, 2012.

4.) Discussion and possible action on an application 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, approval is 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

Goodfellas Restaurant & Bar, Inc.
12015 Antioch Road
Trevor, WI 53179
Agent: Thomas C. O'Brien

Goodfellas
12015 Antioch Road
Trevor, WI 53179

5.) Discussion and possible action on a proposal by Goodfella's Restaurant & Bar, Inc. to allow a "grant" of a reserve license fee.

6.) Discussion and possible action on the appointment of election workers and board of canvass for 2012-2013 elections.

TREASURER'S REPORT

1.) Treasurer's report for November1, 2011 – November 30, 2011.

2.) Motion: Approval of payment of the vouchers November 15, 2011 – December 12, 2011 as presented.

BUILDING DEPARTMENT

1.) Nothing

FIRE AND RESCUE

1.) Nothing.

BUILDING DEPARTMENT

1.) Nothing

MUNICIPAL COURT

1.) Nothing

STORM WATER DISTRICT

1.) Nothing

PUBLIC WORKS/HIGHWAY

1.) Nothing

PARK COMMISSION

1.) Nothing.

SALEM MOUND CEMETERY

1.) Nothing

REPORTS ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS

Chairman Tesar (Lakes Committee & Hooker Lake) report.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee, & Board of Review) report.

Supervisor O'Connell (Library Board & Voltz Lake District) report.

Supervisor Campion (County Liaison) 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

December 9, 2011

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 262-843-2313.

"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)"