

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Friday, June 29, 2012 4:00 P.M.**

Chairman Diann Tesar called this Special meeting of the Town of Salem Board of Supervisors to order at 4:00 p.m. with the following present Mike Culat, Dennis Faber, Pat Casey and Cindi Ernest. Supervisor Campion was present via a previously arranged and noticed phone conference. Supervisor Kmiec was absent.

Open Meeting Compliance check was met with posting prior to 3:00 pm. on June 28, 2012.

1.) 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 were presented. 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
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CLASS "B" BEER AND "CLASS B" LIQUOR

Haltom & Associates, Inc. 30620 114 th St. Wilmot, WI 53192 Agent: Tina Markarian	Fox River Spirits 11333 Fox River Rd. Wilmot, WI 53192
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Daybreak IV Fishing, LLC 9820 271 st Ave. Trevor, WI 53179 Agent: Richard W. Corduan	Towne Square 11338 258 th Ct. P.O. Box 1 Trevor, WI 53179
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Cross Lake Inn 19737 84 th Pl. Unit 2 Bristol, WI 53104 Agent: Angela Visconti	Cross Lake Inn 12425 Antioch Rd. Trevor, WI 53179
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Goodfellas Restaurant & Bar, Inc. 12015 Antioch Road Trevor, WI 53179 Agent: Raymond Leimuller	Goodfellas 12015 Antioch Road Trevor, WI 53179
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MOTION BY Supervisor Faber, second by Supervisor Culat to approve the applications filed with the Clerk 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 as presented. Approval is contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE –AYE

MOTION CARRIED

5.) Amusement Machine License applications were filed with the clerk as follows, contingent on payment of delinquent taxes, assessments, and all necessary fees.

Towne Square Goodfellas Cross Lake Inn

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the Amusement Machine License applications filed with the clerk, contingent on payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE –AYE

MOTION CARRIED

Supervisor Culat questioned the amusement licenses and whether we should be issuing these licenses. This will be referred to committee.

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Campion to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board Meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Cindi Ernest, Clerk