



Salem 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, February 13, 2017 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

Please note that this is the last official meeting of the Salem Town Board. Effective February 14, 2017 we will become the Village of Salem Lakes. Immediately following this Regular Board meeting there will be a celebration of the Town of Salem and the new Village of Salem Lakes with cake and refreshments served. All are invited to attend.

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK
APPROVAL OF AGENDA SEQUENCE**

CLOSED SESSION

- 1.) MOTION: To move into closed session 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 an employee and the employee's benefits.
- 2.) MOTION: To move out of Closed Session and reconvene in Open Session.
- 3.) Possible discussion, action or announcement relative Section 19.85(1)(c) referenced during the closed session.

CITIZEN COMMENTS

Please be advised per WI State Statute Section 19.84(2), the Town Board may receive information from the Public. It is the policy of this municipality that there may 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.) Final comments to the Town Board by the Town of Salem Planning & Zoning Commission and recognition of the Commission.
- 2.) Final comments to the Town Board by the Town of Salem Park Commission and recognition of the Commission.

BUILDING DEPT

1.) Discussion and possible action on a proposed raze order of a residential building on property located at 10433 266th Avenue, Salem, WI, Tax Parcel No. 66-4-120-281-0255, belonging to John A. Schammert, 2650 Marwood Street, River Grove, IL 60171. The Town Board approved another month to review the status of this item with the owner.

FIRE/RESCUE DEPARTMENT

1.) Discussion and possible action on Resolution No 17 02 13, A Resolution Approving an Agreement Regarding Participation in Kenosha County Sheriff Tactical Response Team By Qualified Members of Salem Fire/Rescue Department,

2.) Discussion and possible action on a request to purchase Ballistic Personal Protective Equipment (BPPE) from Advantage Police Supply in the amount of \$8,784.00.

PUBLIC SAFETY DEPARTMENT

1.) Discussion and possible action on a request to purchase two (2) 2017 Ford F159 pickups for the Public Safety Department, in the amount of \$60,459.00.

ADMINISTRATOR'S BUSINESS

1.) Discussion and possible action on Partial Payment No. 1 by NuGen Johnson, LLC in the amount of \$30,616.47 for Phase 2 of the Camp Lake Improvements Project.

2.) Discussion and possible action on a recommendation relative to a land use planner.

CLERK'S BUSINESS

1.) Discussion and possible action on the approval of the minutes of a Regular meeting on 1/09/2017 and a Special meeting on 1/16/2017.

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.

Brandie Ravagni Gurveer Singh Rita Bucur Susan Rovik

3.) Discussion and possible action on the approval of the vouchers for January 10, 2017 through February 13, 2017, as presented.

TREASURER'S REPORT

1.) Treasurer's report for January 1, 2017 through January 31, 2017.

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.

ADJOURNMENT

Immediately following this Regular Board meeting there will be a celebration of the Town of Salem and the new Village of Salem Lakes with cake and refreshments served. All are invited to attend.

This Notice was posted at the following places:

Salem Town Hall Municipal Building

Town of Salem Website at

E-Notification List

February 9, 2017

Cindi Dulaney, 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)”