



Town Hall, 262-843-2313
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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, December 14, 2015 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**

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.) Discussion and possible action relative to a purchase of service to the Westosha Senior Community Center.

PUBLIC SAFETY DEPARTMENT

1.) Discussion and possible action on Resolution No 15 12 14, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin Establishing Speed Limits on 216th Avenue in the Town of Salem, Kenosha County, Wisconsin.

ADMINISTRATORS BUSINESS

- 1.) Discussion and possible action on Partial Payment No 1, in the amount of \$368,844.77, (which includes Change Order No 1) to Reesman's Excavating & Grading, Inc, for the Salem Business Park Infrastructure Improvements.
- 2.) Discussion and possible action on an Amended Developer's Agreement Heritage Estates Subdivision and Amended Exhibit C.
- 3.) Discussion and possible action on the Joint Community Library Agreement.

- 4.) Discussion and possible action on the Joint Community Library Representation Agreement.
- 5.) Discussion and possible action on the purchase of Computer Hardware.
- 6.) Discussion and possible action relative to reserving of 2015 funds for software purchase.

SEWER UTILITY DEPARTMENT

- 1.) Discussion and possible action on Partial Payment Request No. 5 by MZ Construction Incorporated, in the amount of \$287,201.11 for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades.
- 2.) Discussion and possible action on Final Payment Request No. 15 by Staab Construction Corporation, in the amount of \$47,484.42, for the Wastewater Treatment Plant Upgrades.

CLERK'S BUSINESS

- 1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 11/9/2015 and a Special Board meeting on 11/16/2015.
- 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.

Christina J Berglund Kensey Schoff Tara Malick- Maywald Bharti Patel Bonnie N Ingoglia

- 3.) Discussion and possible action on Resolution No 15 12 14A, A Resolution to Revise Local Legal Posting Locations for the Town of Salem, Kenosha County, Wisconsin.
- 4.) Discussion and possible action on the appointment of Election Inspectors for the Town of Salem Elections from January 1, 2016 thru December 31, 2017.
- 5.) Discussion and possible action on the approval of the vouchers for November 10, 2015, through December 14, 2015, as presented.

TREASURER'S REPORT

- 1.) Treasurer's report for November 1, 2015 through November 30, 2015.

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 joint and/or consolidated services agreements.

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.

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, 2015

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)”