



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, December 9, 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

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.) Presentation by Rob Dillon, discussion and possible action, relative to train whistles in the Town of Salem.

MUNICIPAL COURT

1.) Discussion and possible action on RESOLUTION No. 13 12 09, A Resolution Establishing Municipal Court Costs in the Town of Salem Municipal Court Matters.

PLANNING & ZONING

1.) McHenry Savings Bank, 353 Bank Drive, McHenry, IL 60050 (Owner), Donna Jasper- Meyer, N2110 County Road H, Lake Geneva, WI 53147 (Agent), requesting a Conditional Use Permit to allow a kennel in the A-2 (General Agricultural District) on Tax Parcel #65-4-120-182-0300, 8848 Fox River Road, located in the West ½ of Section 18, Township 1North, Range 20 East, Town of Salem.

ADMINISTRATIVE

1.) Discussion and possible action on a request for equipment purchases for the IT Department.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 11/12/2013, Special Meetings on 11/14/2013 and 11/18/2013 and a Joint Board Workshop on 11/18/2013.

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.

Cynthia Peterson

Traci Gerstner

Jodi Rathunde

Barbra Bear

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. Action on this license was delayed to this meeting from November.

Michelle Beyer

3.) Discussion and possible action on an application filed with the Town Clerk for an Amusement Machine license with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

Towne Square

4.) Discussion and possible action on a Secondhand Article Dealer License application submitted to the Clerk by Nancy L. Wilson, DBA Thrift Trip, Inc. 25014 83rd Street Salem, WI 53168. Approval is contingent on background check clearance, and payment of the necessary fees, delinquent taxes and assessments.

5.) Discussion and possible action on the appointment of Election Inspectors for the Town of Salem Elections January 1, 2014 thru December 31, 2015.

6.) Discussion and possible action on a change of agent for HASI SAI, LLC, DBA JP Food & Liquor, 11110 Antioch Road, Trevor, WI 53179 from Kiran Patel to Deven Patel.

TREASURER'S REPORT

1.) Treasurer's report for November 1, 2013 through November 30, 2013.

2.) Discussion and possible action on the approval of payment of the vouchers for November 12, 2013, through December 9, 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.

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 services agreements.

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 6, 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)"