



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, April 13, 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.) Announcement of expiring Park Commission term for Kim Roper on June 30, 2015 and applications taken for re-appointment/appointment. This is a seven (7) year term.

PLANNING & ZONING

1.) Discussion and possible action on appointments of Town Planning and Zoning Commissioners:

Terms Expiring: Ronald Gandt and Randal Melind

Applicants: Ronald Gandt and Randal Melind

BUILDING DEPARTMENT

1.) Discussion and possible action on a proposed raze of buildings, including residential/commercial building and garage on property located at 22002 60th Street, Salem, WI. Tax Parcel No. 65-4-120-011-0106, belonging to James J. Jennings, 4851 N. East River Road, Norridge, IL 60656

SEWER UTILITY DEPARTMENT

- 1.) Discussion and possible action on partial Payment Request No. 10 by Staab Construction Corp., in the amount of \$88,685.00, for the Wastewater Treatment Plant Upgrades.
- 2.) Discussion and possible action on Resolution No. 15 04 13, A Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing. For the 2015 Lift Station 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 3/9/2015 and a Special Meeting on 3/18/2015.
- 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.

Ann Marie McLean	Melissa Halko	Christine A Niemann	Charlena Brown
Shannon Richards	Amanda J Doerr	Shawn Foszcz	

- 3.) Discussion and possible action on an application filed with the Clerk for a retail license 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, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

Class “B” Fermented Malt Beverage License

Kenosha County Fair Association Co-op
30820 111th Street
Wilmot, WI 53192
Agent: Lon Wienke

Kenosha County Fair Association Co-op
30820 111th Street
Wilmot, WI 53192

- 4.) Discussion and possible action on Ordinance No. 14 04 13, An Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony At Board of Review (BOR) Hearings.
- 5.) Discussion and possible action on the approval of the vouchers for March 9, 2015, through April 13, 2015, as presented.
- 6.) Discussion and possible action on relative to the appointment of the Town Clerk.

TREASURER’S REPORT

- 1.) Treasurer’s report for March 1, 2015 through March 31, 2015.

2.) Discussion and possible action relative to the appointment of the Town Treasurer.

LIBRARY BOARD

1.) Discussion and possible action on the Library Board appointment.

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.

1.) Reminder of Town of Salem Annual Electors Meeting, April 21, 2015 at 7:00 pm.

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.

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*

April 8, 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)”