



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, September 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 on Resolution No 15 09 14A, A Resolution Requesting Exemption From the County Library Tax For the 2016 Budget For the Town of Salem.
- 2.)** Discussion and possible action on Resolution No 15 09 14B, A Resolution Supporting Legislation Requiring Municipal Government Approval Before Construction of Highway Roundabouts.
- 3.)** Discussion and possible action on a farm lease agreement between James Rogers and the Town of Salem for Woodhaven Meadows Park.

BUILDING DEPARTMENT

- 1.)** Discussion and possible action on the awarding of the combined bid for site clearance and demolition of the following properties:
22002 60th Street, Salem, WI, located West of STH 45 on the north side of 60th Street (CTH K), Tax Parcel #65-4-120-011-0106. Residential/Commercial building and garage

26933 98th Street, Trevor, WI, located in Center Lake Woods Subdivision, one (1) block north of CTH AH, Tax Parcel #66-4-120-211-0155. Residential building and shed.

28405 106th Street, Salem, WI, located in Valmar Subdivision, north of CTH C on the corner of 284th and 106th Street, Tax Parcel 66-4-120-291-1810 and 66-4-120-291-1815. Residential building & garage.

PLANNING & ZONING

1.) Discussion and possible action on the Final Condominium Plat and Covenants of 27330 Silver Lake Road, Trail's End Lake House LLC, 6231 North. Glenwood, Chicago, IL 60660 (Owner), David Smith, PO Box 268, Twin Lakes, WI 53181 (Agent) on Tax Parcel #65-4-120-162-0160 located in the Northwest 1/4 of Section 16, Town 1 North, Range 20 East, Town of Salem.

2.) Discussion and possible action on a request by Donald R. Happ Jr., 24129 Wilmot Road, Trevor, WI 53179-9662 (Owner), Chris Pumala, 8502 247th Avenue, Salem, WI 53168 (Agent), for approval of a Temporary Use Permit. (Section VII. B. 12.36-5(a)5: states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily use a barn and an adjoining field to operate a haunted house and hayride in the R-2 (Suburban Single-Family Residential District) and A-2 (General Agricultural District) on Tax Parcel #66-4-120-262-0420, West 1/2 Section 26, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of CTH 'C' (Wilmot Road) approximately 1,000 feet west of the intersection with STH '83' (Antioch Road). Request is a (4) four year approval contingent on passing inspections by the Salem Building and Fire Departments, each year, and compliance with submitted site plan.

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on Partial Payment Request No. 1 by MZ Construction Incorporated, in the amount of \$82,325.00, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades.

2.) Discussion possible action on Resolution 15 09 14, a Resolution Authorizing the Issuance and Sale of Up to \$2,229,330 Sewerage System Revenue Bonds, Series 2015B, and Providing for Other Details and Covenants With Respect Thereto.

CLERK'S BUSINESS

1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 8/10/2015.

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.

Julie L Rezek	Harbhajan S Samra	Stephanie Spivey	Chandra L Haman	Jose Antony
Jessica Schmidt	Richard W Corduan	Cynthia Simmons	Kanubhai Patel	Kara C Bryant
Gayle M Vershowske	Lori A Seamons	Sheila Nelson	Kimberly A Richter	Susan Warden

3.) Discussion and possible action on a change of Agent from Ashmita Patel to Kiran Patel for JP Liquor & Food.

4.) Discussion and possible action on Ordinance No 15 09 14, An Ordinance Creating Section 305-3 J. of the Code of the Town of Salem Relating to “Class A” Intoxicating Liquor (Cider Only) Licenses.

5.) Discussion and possible action on the approval of the vouchers for August 11, 2015, through September 14, 2015, as presented.

TREASURER’S REPORT

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

September 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)”