



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, April 11, 2016 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168
AMENDED**

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 Annual Town Meeting to be held on April 19, 2016 at 7:00 pm at the Salem Town Hall, located at 9814 Antioch Road, Salem, WI.

PLANNING & ZONING

1.) Discussion and possible action on appointments to the Planning Zoning Commissioner:

Terms Expiring: Kim Breunig, John Fotsch & Karen Baker

Applications Received: Kim Breunig & John Fotcsh,

2.) Discussion and possible action on a request for Amendment of Final Plat of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC, 1202 60th St., PO Box 10, Kenosha, WI 53141 (Agent) to reduce the rear yard setback to 25' from 50' on lots 1 – 45 (Tax Parcels #65-4-120-134-0207 through #65-4-120-134-0209, #65-4-120-134-0222 through #65-4-120-134-0245, #66-4-120-241-0201 through #66-4-120-241-0206 and #66-4-120-241-0210 through #66-4-120-241-0221). This subdivision is located in the Southeast 1/4 of Section 13 and Northeast 1/4 of Section 24, Town 1 North, Range 20 East, Town of Salem.

3.) Kenosha County Fair Association Inc., PO Box 96, Wilmot, WI 53192-0096 (Owner), Nicholas Mulvaney, Wilmot Mountain Flea Market, Inc., 7525 West Ishham Avenue, Chicago, IL 60631 (Agent) requesting a conditional use permit to allow a three-year flea market use in the PR-1 Park-Recreational

District on Tax Parcel #67-4-120-303-1261 located in the West 1/2 of Section 30, Town 1 North, Range 20 East, Town of Salem.

ADMINISTRATOR BUSINESS

- 1.) Discussion and possible action on Partial Payment No 5, in the amount of \$457,027.76, which includes Change Order No., 2, to Reesman's Excavating & Grading, Inc, for the Salem Business Park Infrastructure Improvements.
- 2.) Discussion and possible action on the Town of Salem Purchase of Service Policy.
- 3.) Discussion and possible action on Resolution No 16 04 11, a Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin, to initiate the process For Discontinuing a Part of 270th Avenue in the Town of Salem, Kenosha County, Wisconsin.
- 4.) Discussion and possible action relative to the Refinancing of 2010 G.O. Bonds

STORM WATER UTILITY

- 1.) Discussion and possible action on Ordinance No 16 04 11, An Ordinance An Ordinance Repealing and Recreating Section 260 of the Town of Salem Code of Ordinances Relating to Erosion Control and Storm Water Management.

SEWER UTILITY DEPARTMENT

- 1.) Discussion and possible action on Partial Payment Request No. 9 by MZ Construction Incorporated, in the amount of \$43,452.74, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades.
- 2.) Discussion and possible on Task Order No. 16-01, with Strand Associates, for design, funding assistance, and bidding-related services associated with phase 2 sanitary sewer lift stations and WWTP improvements.
- 3.) Discussion and possible action on the purchase of a replacement utility truck in the amount of \$68,057.00.

CLERK'S BUSINESS

- 1.) Discussion and possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 3/14/2016 and a Special Board Meeting on 03/21/2016.
- 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.

Kirk A Kisner Maureen O'Neil Jonathan Patlak Megan Lange

- 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" BEER AND "CLASS B" LIQUOR

SJB Sandlots of Salem, Inc
74 E Old Mill Tr
Antioch, IL 60002
Agent: Kurt A Starovich

Sandlots
9251 Antioch Rd
Salem, WI 53168

4.) Discussion and possible action on an Amusement Machine License application by SJB Sandlots of Salem, Inc, DBA Sandlots 9251 Antioch Rd, Salem, WI.

5.) Discussion and possible action on the approval of the vouchers for March 15, 2016 through April 11, 2016, as presented.

TREASURER'S REPORT

1.) Treasurer's report for March 1, 2016 through March 31, 2016.

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:

*Salem Town Hall Municipal Building
Town of Salem Website at www.townofsalem.net
E-Notification List*

April 7, 2016

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)”