

SALEM LAKES BOARD OF TRUSTEES
2023FY BUDGET HEARING/REGULAR BOARD MEETING AGENDA
Monday, November 14, 2022 6:00 p.m.
SALEM LAKES VILLAGE HALL
9814 ANTIOCH ROAD, SALEM, WI 53168

Salem Lakes invites you to view the meeting live on YouTube.

The meeting will be streamed live on YouTube for your viewing.

If you have any questions, please call the Clerk's Office at 262-843-2313.

YouTube Channel Address: <https://www.youtube.com/c/VillageofSalemLakesWI>

REGULAR BOARD MEETING TO COMMENCE IMMEDIATELY FOLLOWING THE 2023FY BUDGET HEARING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

APPROVAL OF AGENDA SEQUENCE

PUBLIC 2023FY BUDGET HEARING

Public hearing regarding the 2023FY proposed budget

CITIZEN COMMENTS

Please be advised per WI State Statute Section 19.84(2), the Village Board may receive information from the Public. It is the policy of this municipality that there may be a three (3) 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 Salem Lakes Village Board may have limited discussion on the information received, however, no action will be taken under public comments. Citizens who wish to speak or have their comments read please complete the sign-up form and submit to the Village Clerk no later than 12:00 p.m. (noon) on the day of the meeting. The Comment Sign-up form is available on the village website or one can be picked up at the Village Hall. There will also be a sign in form at the start of the meeting.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

Discussion and possible action on the following items:

- 1.) Review and approval of the 2023 proposed Village of Salem Lakes Budget
- 2.) Silver Lake Happenings request, by Laura Francart, to host a winter parade on Friday, December 9 2022, at 7 p.m.

BUILDING DEPARTMENT

Discussion and possible action on the following items:

- 1.) Approval of payment request by Foat Construction, LLC, in the amount of \$54,985.00, for the demolition of the single-family home and disposal of hazardous materials located at 8548 Antioch Road

PLANNING AND ZONING

Discussion and possible action on the following items:

- 1.) Ordinance 2022.11-60, an ordinance adopting an amendment to the Land Use Plan Maps for the Village of Salem Lakes on Tax Parcels 70-4-120-354-2875, 70-4-120-354-2881, and 70-4-120-354-3000

2.) Ordinance 2022.11-61, an ordinance amending the zoning map for the Village of Salem Lakes on Tax Parcel 70-4-120-354-2875

3.) Resolution 2022.11-70, a resolution approving Certified Survey Map (dated August 17th, 2022 by James R. Cappeart of JT Engineering, Inc) to create one (1) 1.8-acre parcel, from Tax Parcels 70-4-120-354-2875, 70-4-120-354-2881, and 70-4-120-354-3000

4.) Approval of Conditional Use Permit for Trevor RE LLC in the B-3 Highway Business District on Tax Parcels 70-4-120-354-2875, 70-4-120-354-2881, and 70-4-120-354-3000

PUBLIC WORKS

Discussion and possible action on the following items:

1.) Final Payment Request No. 2 by RLP Diversified, Inc., in the amount of \$24,094.27, for the 317 Lake Street Demolition Project

2.) Payment Request No. 7 by Payne & Dolan, Inc., in the amount of \$139,771.36, and Change Order No. 4 in the amount of \$34,086.55, for the 2022 Street Rehabilitation Program

3.) Approval of a proposal from Accurate Contracting Services, in the amount of \$7,029.00, to replace the roof at lift station #8

4.) Payment Request No. 1 by Mid City Corporation, in the amount of \$97,219.20, for the Well #2 and Water System Improvements Project

5.) Approval of a contract between the Village of Salem Lakes and SAFEbuilt Wisconsin LLC, to provide building inspection services

FIRE/RESCUE DEPARTMENT

Discussion and possible action on the following items:

1.) Mayer Repair Invoice #18577s, in the amount of \$5,944.37, for repairs on vehicle 5811

2.) Mayer Repair Invoice #18432s, in the amount of \$6,167.67, for repairs on vehicle 5813

3.) Image Trend Invoice #138201, in the amount of \$9,501.75, for CAD Distribution, Elite Mobile Fire Inspection Support, and Elite Rescue annual fees

CLERK'S OFFICE

Discussion and possible action on the following items:

1.) Approval of applications filed with the Clerk for retail licenses 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:

CLASS "B" BEER & "CLASS B" LIQUOR

Name & Address of Applicant

2BG, Inc

924 S. Cogswell Drive

Silver Lake, WI 53170

Agent: Michele Garreau

Trade Name & Address of Establishment

Packer Inn

924 S. Cogswell Drive

Silver Lake, WI 53170

2.) Approval of applications filed with the clerk for a cabaret license contingent upon payment of the necessary fees:

Packer Inn

3.) Approval of applications filed with the clerk for an amusement machine license contingent upon payment of the necessary fees:

Packer Inn-1

4.) Approval of Operator Licenses applications filed with the Clerk, with approval contingent on background check clearance and payment of the necessary fees:

Kayla Garcia	Rheannon Gustafson	Ashley Hurst
Natalie Kellogg	Tricia Klen	Nicole Roberts
Anne Webb	Ariel Williams	

5.) Appeal from Jessica Brown regarding the denial of her Operator License Application

6.) Resolution 2022.11-71, a Resolution Authorizing a Change in the Purpose of Certain Appropriations Under the 2022 Budget for the Village of Salem Lakes

7.) Approval of minutes for the Committee of the Whole/Regular Board Meeting on October 10, 2022

8.) Approval of vouchers for October 11, 2022 through November 14, 2022, in the amount of \$1,331,469.59, as reviewed and presented

9.) Future agenda items

ANNOUNCEMENTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS

- 1.) Plan Commission Meeting – Wednesday, November 16, 2022, 6:00 p.m. (Village Hall)**
- 2.) Fire Commission Meeting TENTATIVE – Monday, November 28, 2022, 5:30 p.m. (Village Hall)**
- 3.) Library Board Meeting – Monday, November 28, 2022, 5:30 p.m. (Twins Lakes Library)**
- 4.) Park Commission Meeting – Thursday, December 1, 2022, 6:30 p.m. (Village Hall)**
- 5.) Committee of the Whole (COW) Meeting – Monday, December 5, 2022, 6:00 p.m. (Village Hall)**
- 6.) Village Board Meeting – Monday, December 12, 2022, 6:00 p.m. (Village Hall)**

ADJOURNMENT

This notice was posted at the following places:

Salem Lakes Village Hall – Village of Salem Lakes Website at www.voslwi.org – E-Notification List

November 11, 2022

Shannon Hahn

Shannon Hahn, Village 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 Shannon Hahn at 262-843-2313.

"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)"