

**SALEM LAKES BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
Monday, September 13, 2021 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/channel/UCRlh0EencQQQbEqKdg-8MOQ>

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

**APPROVAL OF AGENDA SEQUENCE**

**PUBLIC HEARING**

Public hearing regarding the possible issuance of an order to raze a building on the following described properties:

Legal Description: 2680-F Part of NE ¼ Section 15, Town 1, Range 20  
Village of Salem Lakes, Kenosha County, Wisconsin  
Tax Parcel No.: 70-4-120-151-0220  
Property Address: 8548 Antioch Road  
Salem, WI 53168

**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. All 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.*

**PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS**

**1.)** Possible issuance of an order to raze a building on the following described property:

Tax Parcel No.: 70-4-120-151-0220  
Property Address: 8548 Antioch Road  
Salem, WI 53168

**2.)** Discussion and possible action on repairs of the Rock Lake boat launch and a citizen request to apply for a DNR grant to assist with funding

**3.)** Discussion and possible action on Resolution 2021.09-46, a resolution requesting exemption from Kenosha County Library tax for 2022 Budget for the Village of Salem Lakes

**4.)** Discuss and possible change for Halloween Trick or Treat hours on October 31st

## **PUBLIC WORKS**

- 1.) Discussion and possible action on Payment Request No. 23 by C.D. Smith Construction Inc., in the amount of \$381,488.79, for WWTP Regionalization Improvements
- 2.) Discussion and possible action on Final Payment Request No. 6 by Payne & Dolan, Inc., in the amount of \$5,000.00, for the 2020 Sanitary Sewer & Street Rehabilitation Program

## **CLERK'S OFFICE**

- 1.) Approval of applications filed with the Clerk for Operator Licenses:

<b>Rachel Andrews</b>	<b>Zachary Bennett</b>	<b>Timothy Hanson</b>	<b>Kennedy Harpster</b>
<b>Jessica Hendrickson</b>	<b>Kristina Kram</b>	<b>James McCarthy</b>	<b>Brenda Muhr</b>
<b>Pamela Olmstead</b>	<b>Sara Parker</b>	<b>Russell Slaughter</b>	<b>Justin Spurgeon</b>
<b>Brett Thompson</b>			

- 2.) Discuss the scheduling dates and times for the 2022 Budget Workshops and the Budget Hearing
- 3.) Approval of the Salem Lakes Volunteer Application Form
- 4.) Approval of minutes for previous meetings
- 5.) Approval of vouchers for August 10, 2021 through September 13, 2021, as reviewed and presented
- 6.) Future agenda items

## **ANNOUNCEMENTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS**

Please subscribe to the Village of Salem Lakes YouTube channel, so the Village can get a unique URL.

- 1.) Fire Commission Meeting – Monday, September 20, 2021, 10:00 a.m. (Village Hall)
- 2.) Committee of the Whole (COW) Meeting TENTATIVE – Monday, September 20, 2021, 6:00 p.m. (Village Hall)
- 3.) Fire Commission Meeting – Monday, September 27, 2021, 5:30 p.m. (Village Hall)
- 4.) Library Board Meeting – Monday, September 27, 2021, 5:30 p.m. (Twin Lakes Library)
- 5.) Park Commission Meeting – Tuesday, October 7, 2021, 6:30 p.m. (Village Hall)
- 6.) Village Board Meeting – Monday, October 11, 2021, 6:00 p.m. (Village Hall)

## **CLOSED SESSION**

- 1.) MOTION: To move into Closed Session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(e), for purposes of deliberating the investing of public funds or conducting other specified public business in relation to which competitive or bargaining reasons require a Closed Session. This Closed Session is relative to the Village of Paddock Lake Fire/Rescue Service Contract.
- 2.) MOTION: To move out of Closed Session and reconvene in Open Session
- 3.) Consideration and possible action or announcement relative Section 19.85(1)(e) referenced during the Closed Session

## **ADJOURNMENT**

***This notice was posted at the following places:***

Salem Lakes Village Hall – Silver Lake Post Office – Village of Salem Lakes Website at [www.voslwi.org](http://www.voslwi.org) – E-Notification List

September 9, 2021

*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)”*