

**SALEM LAKES BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
Monday, October 11, 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**

**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**

Discussion and possible action on the following items:

- 1.) Johns Disposal Contract extension/amendment updating the 2022 rates
- 2.) Approval of the 2022 Kenosha County Sheriff's Department Contract, an agreement for general law enforcement services to be provided by the County of Kenosha, Wisconsin to the Village of Salem Lakes, Wisconsin
- 3.) Cancellation of the Rock Lake Park Lease Contract
- 4.) 2022 Purchase of Service Funding request from the Sharing Center for \$12,000.00
- 5.) Appointment of a commission member to the Silver Lake Management District

**PUBLIC WORKS**

Discussion and possible action on the following items:

- 1.) Payment Request No. 1 (Final) in the amount of \$75,331.00 and Change Order No. 1 in the amount of \$1,500.00 by Cicchini Asphalt, LLC for the 2021 Village Seal Coating Program
- 2.) Macqueen Equipment Invoice, in the amount of \$20,431.59, for a replacement rodder pump and water tank on the 2000 Vactor Truck

## **PLANNING AND ZONING**

Discussion and possible action on the following items:

- 1.) Resolution 2021.10-47, a resolution adopting public participation procedures for amending the Comprehensive Plan for the Village of Salem Lakes

## **FIRE/RESCUE DEPARTMENT**

Discussion and possible action on the following items:

- 1.) Approval of an agreement for firefighting, fire inspection and rescue services to be provided by the Village of Salem Lakes to the Town of Brighton
- 2.) Approval of Lakeside International, LLC Invoice 2054227, in the amount of \$9,210.91, for a front cover leak to the block on ambulance #5842
- 3.) Approval of Mayer Repair Invoice 16154s, in the amount of \$5,065.16, for a repair on the rear driveshaft for engine #5860
- 4.) Approval of ImageTrend Contract, in the amount of \$12,565.00, for EMS & Fire reporting computer software

## **CLERK'S OFFICE**

Discussion and possible action on the following items:

- 1.) Approval of applications filed with the Clerk for Operator Licenses:  
**Savannah Burm      Sinthya Dayment      Emma Kube      Nikole Poole**
- 2.) Appeal from Kristina Kram regarding the denial of her Operator License Application
- 3.) Resolution 2021.10-48, a resolution adopting the 2021 Village of Salem Lakes Ward Plan defining municipal wards in the Village of Salem Lakes
- 4.) Approval of minutes for previous meetings
- 5.) Approval of vouchers for September 14, 2021 through October 11, 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.) Plan Commission Meeting – Wednesday, October 20, 2021, 6:00 p.m. (Village Hall)
- 2.) Library Board Meeting – Monday, October 25, 2021, 5:30 p.m. (Salem Library)
- 3.) Joint Plan Commission/Committee of the Whole (COW) Meeting – Monday, November 1, 2021, 6:00 p.m. (Village Hall)
- 4.) Park Commission Meeting – Thursday, November 4, 2021, 6:30 p.m. (Village Hall)
- 5.) Village Board Meeting – Monday, November 8, 2021, 6:00 p.m. (Village Hall)

## CLOSED SESSION

Consideration and possible action on:

- 1.) MOTION: To move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(c), for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to the village administrator.
- 2.) MOTION: To move out of Closed Session and reconvene in Open Session.
- 3.) Consideration, possible action or announcement relative Section 19.85(1)(c) 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

October 8, 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)”*