

**SALEM LAKES BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, March 13, 2023 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>

**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. 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.)** Presentation from Dr. Plourde, Wilmot High School Administrator, and discussion of upcoming operational referendum.
- 2.)** Presentation from Jon Schleusner, Silver Lake Jt. 1 School District Administrator, and discussion of upcoming referendum.
- 3.)** Sheriff David Zoerner Kenosha County Sheriff Department introduction and enforcement of village ordinances and the Village Property Maintenance Officer's procedures for enforcement.
- 4.)** Discussion and possible action of Ordinance #2023.06.65 an ordinance creating Section 61-3 of Municipal Code of the Village of Salem Lakes creating a code review committee and establishing procedures for its operation.

**PARK COMMISSION**

Discussion and possible action on using the Silver Lake Village Hall for events and rentals suggested by the Park's Committee Chairman, Doug Randolph

**PLANNING AND ZONING**

Discussion and possible action on the following items:

- 1.)** Discussion and possible action on Resolution No. 2023.03-77, A Resolution conditionally approving a certified survey map to create one 1.526-acre lot, one 1.482-acre lot and one 3.21-acre lot from Tax Parcels #70-4-120-054-0307.

2.) Discussion and possible action on Ordinance No. 2023.03-64, An ordinance amending the zoning map for the Village of Salem Lakes on Tax Parcel No. 70-4-120-054-0307 from A-2 (General Agricultural District) to B-3 (Highway Business District) on Tax Parcel #70-4-120-054-0307.

3.) Discussion and possible action on DOT Correction Instrument to amend restrictions affecting Lot 1 of Kenosha County Certified Survey Map no. 2278 recorded as document no. 1246274, located in part of the Southwest ¼ of the Southeast ¼ of Section 5, Town 1 North, Range 20 East, Village of Salem Lakes, Kenosha County, Wisconsin, bearing Tax Key No. 70-4-120-054-0307

#### **FIRE/RESCUE DEPARTMENT**

Discussion and possible action on the following items:

1.) Discussion and possible action on the request to auctions items not needed.

2.) Discussion and possible action on invoice #25239, from Foster Coach Sales, INC in the amount of \$11,744.21, for alterations and customization of the two new ambulances.

3.) Discussion and possible action on the appointment of Fire commission chairman and members.

#### **CLERK'S OFFICE**

Discussion and possible action on the following items:

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

Natalie Berry	Martha Gross	Laura Klick	Anita Patel (Agent)
Michelle Erickson	Deanna Holmes	Amanda Martin	Kalpesh Patel
Kerrie Fish	Trevor Kappel	Eric Tanner	Denise Zirbel (Agent)

2.) 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 "A" BEER & "CLASS A" LIQUOR**

Name & Address of Applicant	Trade Name & Address of Establishment
Lucky Dog Liquors 11110 Antioch Rd Trevor WI, 53179 Agent: Anita Patel	JKGS LLC 11110 Antioch Rd Trevor WI, 53179

#### **CLASS "B" BEER & "CLASS B" LIQUOR**

Name & Address of Applicant	Trade Name & Address of Establishment
Kenosha County Fair Association, Inc 30820 111 <sup>th</sup> Street PO Box 96 Wilmot, WI 53192 Agent: Denise Zirbel	Kenosha County Fair Association, Inc. 30820 111 <sup>th</sup> Street Trevor, WI 53179

3.) Approval of March 3, 2023, COW/ Special Board Meeting minutes.

4.) Approval of vouchers for February 14, 2023 through March 13, 2023, in the amount of \$8,097,953.43, as reviewed and presented.

5.) Future agenda items

Combination of April Committee of the Whole with Regular Board meeting due to election

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

- 1.) Plan Commission Meeting – Wednesday, March 15, 2023, 6:00 p.m. (Village Hall)
- 2.) Library Board Meeting – Monday, March 27, 2023, 5:30 p.m. (Twin Lakes Library)
- 3.) Park Commission Meeting – Thursday, March 23, 2023, 6:30 p.m. (Village Hall)
- 4.) Early In-Person Absentee Voting – Tuesday, March 21 - Friday, March 31, 2023 10:00 a.m. - 2:00 p.m. (Village Hall ONLY)
- 5.) Spring Election – Tuesday, April 4, 2023, 7:00 a.m. – 8:00 p.m. (all polling locations are open)
- 6.) Committee of the Whole (COW) Meeting – Monday, April 10, 2023, 6:00 p.m. (Village Hall)
- 7.) Village Board Meeting – Monday, April 10, 2023, 6:00 p.m. (Village Hall)

**ADJOURNMENT**

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

*Salem Lakes Village Hall – Salem, Silver Lake, Trevor, and Wilmot Post Offices – Village of Salem Lakes Website at [www.voslwi.org](http://www.voslwi.org) – E-Notification List*

March 8, 2023

*Eileen Anderson*

Eileen Anderson, Interim 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 Eileen Anderson 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)"*