



9814 Antioch Road (STH 83)
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**SALEM LAKES BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Monday, December 14, 2020 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.

Village Board Meetings will be conducted via Zoom for Board of Trustees and Village Staff. 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/UCRlh0EencQQbEqKdg-8MOQ>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

APPROVAL OF AGENDA SEQUENCE

CITIZEN COMMENTS

Due to the spike in COVID-19 cases, citizen's comments have been suspended.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

- 1.) Approval of the Salem Lakes 2020 Election Proclamation
- 2.) Discussion and possible action on a request for a change to the chicken ordinance from Amy Bringsosen, residing at 10435 269th Avenue, Trevor, WI 53179
- 3.) Discussion and possible action on an agreement for general law enforcement services to be provided by the County of Kenosha, Wisconsin to the Village of Salem Lakes, Wisconsin

PUBLIC WORKS

- 1.) Discussion and possible action on the purchase of 12 grinder pumps from L.W. Allen, Inc. in the amount of \$23,880.00
- 2.) Discussion and possible action on Payment Request No. 19 by C.D. Smith Construction Inc., in the amount of \$639,448.61, for the WWTP Regionalization Improvements

PLANNING AND ZONING

- 1.) Discussion and possible action on a Conditional Use Permit for Tim Cowart, 22700 Salem Road, Salem WI 53168 (Owner/Agent) to allow tattoo and piercing and outdoor entertainment in association with the existing tavern in the B-2 Community Business District on Tax Parcel #70-4-120-273-0435 (11230 260th Avenue)

CLERK'S OFFICE

- 1.) Discussion and possible action on the approval of applications filed with the Clerk for Operator Licenses:
Natalie Hargis Richard Lovesee Heather Stutts Jennifer Thomas

- 2.) Approval of minutes for the Regular Board Meeting on November 9, 2020
- 3.) Approval of minutes for the Special Board Meeting on November 16, 2020
- 4.) Approval of vouchers for November 10, 2020 through December 14, 2020, as reviewed and presented
- 5.) 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.) Committee of the Whole (COW) Meeting – TENTATIVE – Monday, December 21, 2020, 6:00 p.m. (Village Hall)
- 2.) Library Board Meeting – Monday, December 21, 2020, 5:30 p.m. (Salem Library)
- 3.) Regular Board Meeting – Monday, January 11, 2021, 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

December 11, 2020

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)"