



**SALEM LAKES BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Monday, August 9, 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/UCRIh0EencQQQbEqKdg-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

1.) Announcement of the new Salem Lakes Fire Chief

2.) Discussion and possible action on Resolution No. 2021.08-45, a resolution approving the inclusion of Village territory within the boundaries of a proposed public inland lake protection and rehabilitation district for Silver Lake

PUBLIC WORKS

Discussion and possible action on the following items:

1.) Payment Request No. 2 in the amount of \$346,363.40 and Change Order No. 1 in the amount of \$20,632.00 by Payne & Dolan, Inc. for the 2021 Street Rehabilitation Program

2.) Change Order No. 5, for the Regionalization Improvements Project, for an increase of \$24,941.01 and an adjusted completion date of October 31st, 2021

3.) A quote to repair the WWTP digester recirculation sludge pump in the amount of \$10,441.00

PLANNING AND ZONING

Discussion and possible action on the following items:

- 1.) Ordinance 2021.08-37, an ordinance amending certain provisions of Chapter 490 of Municipal Code of the Village of Salem Lakes relating to solar energy systems
- 2.) Ordinance 2021.08-38, an ordinance amending certain provisions of Chapter 490 of Municipal Code of the Village of Salem Lakes relating to recreational vehicle sales, repair and storage
- 3.) Ordinance 2021.08-39, an ordinance amending certain provisions of Chapter 490 of Municipal Code of the Village of Salem Lakes defining height of a building
- 4.) Ordinance 2021.08-40, an ordinance amending certain provisions of Chapter 490 of Municipal Code of the Village of Salem Lakes relating to mobile tower siting regulations
- 5.) Ordinance 2021.08-41, an ordinance amending certain provisions of Chapter 490 of Municipal Code of the Village of Salem Lakes relating to zoning permit requirements for patios
- 6.) Ordinance 2021.08-42, an ordinance amending certain provisions of Chapter 490 of Municipal Code of the Village of Salem Lakes relating to zoning permit time limits
- 7.) Ordinance 2021.08-43, an ordinance creating Section 229-4 through 229-6 of the Municipal Code of the Village of Salem Lakes relating to roadside produce stands
- 8.) An approval of a proposal, by Foth, to update the Village's Comprehensive Outdoor Recreation Plan and Impact Fees, in the amount of \$26,5000.00

CLERK'S OFFICE

Consideration and possible action on the following:

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

Christina Brand	Danielle Collins	Susan DeBus	Michelle Fratus
Roxanne Jackson	Richard Nelson	Amy Olney	Johnette Romanski
Emily Tynis	Tammy Vos		

- 2.) Discussion and possible action on an appeal received from Caitlin Grogan for the denial of her Operator License Application

- 3.) Approval of Direct Sellers Permit applications filed with the Village Clerk, with approval contingent on background check clearance and payment of the necessary fees:

Power Home Remodeling:

Raymond Bueger	Jason Buss	Samuel Nardi	Matthew O'Connor
Tyler Savage			

Mad City Windows & Baths:

Hannah Gronowski	Jesalyn Longoria	Michael Richards	Ryan Trafelet
Jeremy Vanvooren			

- 4.) Appointment of Terry Matthews to a 3-year term on the Village of Salem Lakes Park Commission
- 5.) Approval of minutes for previous meetings

6.) Approval of vouchers for July 13, 2021 through August 9, 2021, as reviewed and presented

7.) 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.) Park Commission Meeting – Tuesday, August 10, 2021, 7:00 p.m. (Village Hall)
- 2.) Special Board Meeting TENTATIVE – Monday, August 16, 2021, 6:00 p.m. (Village Hall)
- 3.) Fire Commission Meeting – Monday, August 23, 2021, 5:30 p.m. (Village Hall)
- 4.) Library Board Meeting – Monday, August 23, 2021, 5:30 p.m. (Salem Library)
- 5.) Village Board Meeting – Monday, September 13, 2021, 6:00 p.m. (Village Hall)
- 6.) Committee of the Whole (COW) Meeting TENTATIVE – Monday, September 20, 2021, 6:00 p.m. (Village Hall)

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 – E-Notification List

August 6, 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)"