



**SALEM LAKES BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Monday, October 5, 2026 at 5:00 PM**

Salem Lakes Village Hall, 9814 Antioch Road, Salem WI 53168

President: Rita Bucur

Trustees: Dennis Faber
Jim Woodke

Pete Poli
Angela Brooks

Bill Barhyte

View this meeting on YouTube: <https://www.youtube.com/c/VillageofSalemLakesWI>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OPEN MEETING COMPLIANCE CHECK

5. PUBLIC COMMENTS – Please address the Board. No back-and-forth discussions (3-minute time limit).

6. APPOINTMENT OF CANDIDATE TO FILL TRUSTEE VACANCY

Discussion and possible action on the following items:

6.1 Appointment of a candidate to fill the Trustee vacancy for duration of term ending April 2028. Such appointment will proceed as follows:

- a. Three-minute introductory presentation by each candidate
- b. Interview of all candidates by the Village Board
- c. Three-minute closing statement from each candidate
- d. Village Board review and discussion of applicants for the vacant Trustee position, followed by action to select an applicant to fill the vacancy
- e. Seating and administration of the Oath of Office to the appointed Trustee

7. ADJOURNMENT

This notice was posted at: Salem Lakes Village Hall, Salem Lakes website at www.voslwi.gov, and the E-Notification List.

Dated this Thursday, September 10, 2026.

Sara Spencer, 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 Sara Spencer at 262-843-2313.

***Notice is hereby given:** 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 the meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408

(1993).

- Village Board meetings – 1st and 3rd Tuesday's of the month
- Economic Development Committee meetings – 1st Tuesday of the month
- Plan Commission meetings - 3rd Wednesday of the month
- Board of Appeals meetings – 4th Wednesday of the month
- Fire Commission meetings – 4th Monday of the month
- Park Commission meetings – 4th Thursday of the month

To be added to our E-notification list, send an email to: clerk@voslwi.gov



**ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING AGENDA**

TUESDAY, OCTOBER 6, 2026, AT 4:00 PM

Salem Lakes Village Hall, 9814 Antioch Road, Salem WI 53168

View this meeting on YouTube: <https://www.youtube.com/c/VillageofSalemLakesWI>

Village President: Rita Bucur – Chair	Trustee: Peter Poli	Plan Commission: Jeff Albrecht – Vice Chair Ross Swartz – Alternate	Community Stakeholders: Brian Filiatreault Sharon Pomaville
---	-------------------------------	--	--

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **OPEN MEETING COMPLIANCE CHECK**
5. **PUBLIC COMMENTS** – Please address the Committee, there will be no back-and-forth discussions. 3-minute time limit.
6. **COMMITTEE BUSINESS** – discussion and possible action on the following:
 - 6.1 Approve meeting minutes from September 1, 2026
 - 6.2 Introduction of the Kenosha County Housing Task Force Housing Study, especially relating to Salem Lakes
 - 6.3 EDC Action Plan review
 - 6.4 Assignment of Lead and Secondary committee members for Action Plan Initiatives
7. **ADJOURNMENT**

Notice was posted at: Salem Lakes Village Hall, Salem Lakes website at www.voslwi.gov, and E-Notification List.

Dated: Thursday, October 1, 2026
Sara Spencer, 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 Sara Spencer at 262-843-2313.

Notice is hereby given: 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-mentioned 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 the meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993).

VILLAGE BOARD & COMMISSION MEETINGS (times and dates are subject to change)

Village Board – 1st & 3rd Tuesdays of the month
Plan Commission – 3rd Wednesday of the month
Board of Appeals – 4th Wednesday of the month
Economic Development Committee – 1st Tuesday of the month
Fire Commission – 4th Monday of the month
Park Commission – 4th Thursday of the month

To be added to our E-notification list, send an email to: sspencer@voslwi.gov

**SALEM LAKES BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, October 6, 2026 at 6:00 PM**

Salem Lakes Village Hall, 9814 Antioch Road, Salem WI 53168

President:	Rita Bucur	Trustees:	Dennis Faber	Pete Poli	VACANT
			Jim Woodke	Angela Brooks	Bill Barhyte

View this meeting on YouTube: <https://www.youtube.com/c/VillageofSalemLakesWI>

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPEN MEETING COMPLIANCE CHECK**
- 5. APPROVAL OF AGENDA SEQUENCE**
- 6. PUBLIC COMMENTS** - *Please address the Board. No back-and-forth discussions (3-minute limit).*
- 7. PRESIDENT'S COMMENTS**
- 8. FUTURE AGENDA REQUESTS**
- 9. PRESENTATIONS, PETITIONS, COMMUNICATIONS**
Discussion and possible action on the following items:
 - 9.1 Swearing in of new Fire Rescue personnel
- 10. TREASURER'S OFFICE**
Discussion and possible action on the following items:
 - 10.1 Resolution 2026.10-180, a resolution requesting exemption from Kenosha County Library tax for 2027 Budget for the Village of Salem Lakes
 - 10.2 Authorization to contract with Caselle to provide Enterprise Resource Planning Software in the amount of \$105,420
 - 10.3 Authorization to transfer \$10,000 from the Innovation Grant Proceeds to the Regional Road Maintenance and Public Works Consortium
- 11. CLERK'S OFFICE**
Discussion and possible action on the following items:
 - 11.1 Approval of Village Board meeting minutes from September 15, 2026

12. PUBLIC WORKS

Discussion and possible action on the following items:

- 12.1 Purchase and installation of Best Regards without roof playground equipment, for Wilson Runyard Park (Rock Lake Park), in the amount of \$102,974.83, after receiving a \$48,438.50 grant for the equipment
- 12.2 Elizabeth Lane Turnaround Easement Agreement (*for informational purposes only this proposed Turnaround Easement is located at the termination of Elizabeth Lane approximately 330 feet south of Dells Road.*)
- 12.3 Payment request #5 from Asphalt Contractors, in the amount of \$270,441.23, for the Valmar & Yaws Subdivision Sanitary Sewer Rehabilitation

13. PLANNING & ZONING

Discussion and possible action on the following items:

- 13.1 Benjamin & Evygale Peterson, 9519 Camp Lake Rd., Salem, WI 53168 (Owner), requesting a rezoning from B-2 (Community Business District) to R-4 (Urban Single-Family Residential District) on Tax Parcel #70-4-120-212-0405 located in the Northwest 1/4 of Section 21, Township 1 North, Range 20 East, Village of Salem Lakes (*for informational purposes only this parcel is located on the east side of CTH 'AH' (Camp Lake Rd.) approximately 200 feet south of 95th Street.*)
- 13.2 Authorization from the Village Board to allow for the minor streets within the future Brenner Fields North development to be designed and constructed as Rural Cross section, per 335-50, Table 1 of the Village of Salem Lakes Code of Ordinances, Tax Key 70-4-120-104-0401, Brenner Fields South, LLC

14. FIRE DEPARTMENT

Discussion and possible action on the following items:

- 14.1 Contract with Savers' Hope, First Responder Mental Health – Kristen Herried, LCSW, to establish a First Responder Mental Health & Wellness Program in the amount of \$8,000

15. ADMINISTRATOR

Discussion and possible action on the following items:

- 15.1 Changing Village Board meetings from the 1st and 3rd Tuesday's of the month to the 1st & 3rd Monday's of the month
- 15.2 Village purchase of Parcel # 70-4-120-303-0929 for future parking (*For informational purposes this lot is located on the corner of CTH W & 144th Street in Wilmot*)
- 15.3 Resolution 2026.10-181 authorizing the Village of Salem Lakes Village President, with the assistance of village staff as may be necessary, to participate with the Village of Paddock Lake in the preparation of an amendment to the term or length of the "Village of Paddock Lake/Town of Salem [now the Village of Salem Lakes] Cooperative Plan Under §66.0307, Wisconsin Statutes" in order continue the cooperative plan until December 31, 2048. (*For informational purposes: This is the first step to address the term or length of the Cooperative Plan between the communities which is set to*

expire December 20, 2026. Upon approval of the Resolution, a joint public hearing will be held no sooner than 60 days after the adoption of the authorizing resolution by both communities.)

16. ADJOURNMENT

This notice was posted at: Salem Lakes Village Hall, Salem Lakes website at www.voslwi.gov, and the E-Notification List.

Dated this Thursday, October 1, 2026.

Sara Spencer, 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 Sara Spencer at 262-843-2313.

***Notice is hereby given:** 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 the meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993).

- Village Board meetings – 1st & 3rd Tuesday of the month
- Economic Development Committee meetings – 1st Tuesday of the month
- Plan Commission meetings - 3rd Wednesday of the month
- Board of Appeals meetings – 4th Wednesday of the month
- Fire Commission meetings – 4th Monday of the month
- Park Commission meetings – 4th Thursday of the month

To be added to our E-notification list, send an email to: clerk@voslwi.gov