

**SALEM LAKES BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, December 13, 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/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. 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.)** Presentation by Strand Associates on the proposed Valmar and Yaws sanitary sewer improvements and lift stations 201 and 203 upgrades

**PUBLIC WORKS**

**1.)** Discussion and possible action on Task Order No. 21-01, between the Village of Salem Lakes and Strand Associates, to provide planning and design services for the proposed Valmar and Yaws sanitary sewer improvements and lift stations 201 and 203 upgrades

**2.)** Discussion and possible action on Amendment No. 2 to Task Order No. 18-03, between the Village of Salem Lakes and Strand Associates, to extend the time-frame of the agreement to December 30, 2022 to provide warranty assistance for the Regionalization Project

**PLANNING & ZONING**

**1.)** Discussion and possible action on Ordinance 2021.12-50, An Ordinance amending the zoning map for the Village of Salem Lakes on Tax Parcels 70-4-120-053-0151

**2.)** Discussion and possible action on Ordinance 2021.12-51, An Ordinance amending the zoning map for the Village of Salem Lakes on Tax Parcels 70-4-120-271-0411

**FIRE/RESCUE DEPARTMENT**

1.) Approval of Conway Shield Invoice 0482973, in the amount of \$6,806.10, for new fire gear

**CLERK'S OFFICE**

1.) Approval of applications filed with the Clerk for Operator Licenses:  
**Jamie Bauspies**

2.) 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:**

**Phillip Cereceres**  
**Bradley Simms**

**Oscar David**  
**Alexandra Torres**

**Ryan Manning**

3.) Appoint the following Chief Election Inspectors and Election Inspectors for a two-year term ending December 31, 2023:

**Chief Inspectors:**

**Mary Jane James**  
**Deborah Rudolph**

**Al Larsen**  
**Michael Ullstrup**

**Christopher Rainey**  
**Steve Voltz**

**Democratic Election Inspectors:**

**Michelle Cullen**  
**Carol Dunn**  
**Karen Erb**  
**Sharon Kerkman**

**Kathy Ann Mack**  
**Julie Ann Milligan – Barr**  
**Paula Olszewski**  
**Rebecca Thelan Mox –Persak**

**John Waldron**  
**Christine White**  
**Carol Zillmer**

**Republican Election Inspectors:**

**Sonja Bigley**  
**Diane Brady**  
**Richard Brady**  
**Bettie Brandes**  
**Beth Campion**  
**Alex Christopherson**  
**Kathryn Civitano**  
**Suzanne Dane**  
**Richard DeHaan**  
**Christina Demopoulos**  
**Paul Eberle**  
**John Eberts**  
**Jeanne Gomoll**

**Danielle Jablonski**  
**Mary Jane James**  
**Janet Johnson**  
**Duane Kellor**  
**Dakota Klein**  
**Kathryn Klineman**  
**Linda Kretchmer**  
**Julie Legal-Gapinski**  
**Cathy Luczkowiak**  
**Joseph Lyons**  
**Beth Nowikowski**  
**Grace Piotrowski**  
**Cristie Hall**

**Kathleen Pizzala**  
**Kendra Rios**  
**Kari Schroeder**  
**Cara Sery**  
**Patricia Simmons**  
**Cynthia Skora**  
**Paula Thompson**  
**Kim Chesser**  
**Mallory Verges**  
**Sandy Verges**  
**Stephen Vorderbruggen**  
**Ashley Weaver**

**Unaffiliated Election Inspectors:**

**Larry Andrews**  
**Brittnee Arnold**  
**Martin Bilecki**  
**Lia Bronson**  
**Kathy Button**  
**Kai Cooper**  
**Ann Day**  
**Lon Dircks**  
**Kim Dubinski**  
**Meagan Fowler**  
**Coleen Glaves**  
**Lee Ann Guill**  
**Emily Helmer**  
**Karen Ihlen**  
**Linda Jensen**

**Susan Antonelli**  
**Maryann Barnett**  
**Judi Bondi**  
**Caroline Brown**  
**Nancy Cayo**  
**Jim Copley**  
**Daisy Deaton**  
**Jennifer Donat**  
**Kathleen Elfers**  
**Vickie Galich**  
**Emily Green**  
**Donald Hanson**  
**Tom Herziger**  
**Phyllis Ito-Pitsch**  
**Judy Johnston**

**Lanna Anton-McGraw**  
**Carl Barsanti**  
**Brian Bronson**  
**Schuylar Bullin**  
**Laura Clark**  
**Kathey Czischke**  
**Gloria Dircks**  
**Pat Draeger**  
**Wendy Fitzgerald**  
**Janet Geller-Lesko**  
**Fran Grego**  
**Steven Harper**  
**Lindsay Hilbelink**  
**Daniel Jensen**  
**Rhonda Joseph**

Cheryl Ketchum	Donna Kiser	JoEllen Kroll
Elijah Krukowski	Nancy Larsen	Cheryl Lustig
Thomas Magwitz	Lynn Manna	Mike Manna
Anthony Martino	Terry-Ann Mathews	Donna May
Jeremy McGraw	Mary Ann Messier	Carrie Mueller
Christopher Nelson	Sue Nelson	Patricia O'Dowd
Margaret Ostojoic-Jenison	Robert Paquin	Cam Pawlowski
Kevin Pedley	Margaret Petrakis	Donna Polinski
Freda Pryga	Ginger Randolph	Robin Rine
Kim Roper	James Salazar	Karen Schilz
Sharon Semke	Susan Skalla	Don Smith
Liz Smith	Catherine Steidinger	Katie Sullivan
Kathryn Sweeting	Odessa Torrez	Jacklyn VanHeirseele
Sandy Verges	Bonnie Von Gunten	Michael Von Gunten
Karen Wack-Zirbel	Kathryn Wall	Nancy Wall
Fran Wargolet	Linda Wasilevich	

- 4.) Approval of minutes for the Regular Board Meeting on November 8, 2021
- 5.) Approval of minutes for the Joint Board/Committee of the Whole Meeting on December 6, 2021
- 6.) Approval of vouchers for November 9, 2021 through December 13, 2021, as reviewed and presented
- 7.) Future agenda items

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

- 1.) Library Board Meeting – Monday, December 20, 2021, 5:30 p.m. (Salem Library)
- 2.) Committee of the Whole (COW) Meeting – Monday, January 3, 2021, 6:00 p.m. (Village Hall)
- 3.) Park Commission Meeting – Thursday, January 6, 2021, 6:30 p.m. (Village Hall)
- 4.) Village Board Meeting – Monday, January 10, 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](http://www.voslwi.org) – E-Notification List

December 9, 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)"*