



**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 Graves
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
Schuyler 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
Elijah Krukowski
Thomas Magwitz
Anthony Martino
Jeremy McGraw
Christopher Nelson
Margaret Ostojic-Jenison
Kevin Pedley
Freda Pryga
Kim Roper
Sharon Semke
Liz Smith
Kathryn Sweeting
Sandy Verges
Karen Wack-Zirbel
Fran Wargolet

Donna Kiser
Nancy Larsen
Lynn Manna
Terry-Ann Mathews
Mary Ann Messier
Sue Nelson
Robert Paquin
Margaret Petrakis
Ginger Randolph
James Salazar
Susan Skalla
Catherine Steidinger
Odessa Torrez
Bonnie Von Gunten
Kathryn Wall
Linda Wasilevich

JoEllen Kroll
Cheryl Lustig
Mike Manna
Donna May
Carrie Mueller
Patricia O'Dowd
Cam Pawlowski
Donna Polinski
Robin Rine
Karen Schilz
Don Smith
Katie Sullivan
Jacklyn VanHeirseele
Michael Von Gunten
Nancy Wall

- 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 – 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)"