

SALEM LAKES BOARD OF TRUSTEES REGULAR MEETING AGENDA

MONDAY, March 18, 2024, at 6:00 p.m.

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

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

President:	Rita Bucur	Trustees:	Bill Hopkins	Dennis Faber	Kelly Sweeting
			Ron Gandt	Jared Young	Bill Barhyte

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

- 7.1 **Public Notice:** Annual stickers are available and inspections begin Saturday March 30th for Golf Carts. Inspections can be done every Saturday through October. Call Village Hall to schedule an inspection.

8. FIRE DEPARTMENT

- 8.1 Presentation and Discussion regarding Fire Station #2 Renovations and Staffing

9. PLANNING & ZONING

- 9.1 Discussion regarding updating the Fireworks Ordinance to allow both tent based and permanent structure sales of Fireworks within the Village limits.

10. CLERK OFFICE

- 10.1 Discussion and possible approval of Operator Licenses:

Operators

Sara Lopoparo

Sadie Marker

Nicholas Purtee

Danny Threlkeld

- 10.2 Discussion and possible approval of applications filed with the Clerk for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of Chapter 125.04 of the Wisconsin State Statutes by the following, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

CLASS “B” BEER & “CLASS “B” LIQUOR

Hawg Heaven Bar, LLC

10306 Antioch Road, Salem, WI 53168

Agent: Mark Smith-Rogers

10.3 Discussion and possible approval of Amusement and Cabaret License application:

Hawg Heaven Bar, LLC

10306 Antioch Road, Salem, WI 53168

Agent: Mark Smith-Rogers

10.4 Appointment(s) for Fire Commission

10.5 Discussion and possible approval of the March 5 –March 18, 2024, vouchers \$538,373.09.

10.6 Approval of Board meeting minutes

10.6.1 February 26, 2024

10.6.2 March 4, 2024

10.6.3 March 6, 2024

11. ADMINISTRATOR’S OFFICE

11.1 Discussion and Approval of Fire Chief Job Description.

11.2 Administrators Report

12. CLOSED SESSION

12.1 Closed session pursuant to Wis. Stats. § 19.85(1)(e) (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session), specifically deliberating the Paddock Lake Fire Agreement.

12.2 Closed session pursuant to Wis. Stats § 19.85 (1) (g) (for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or may be involved), specifically concerning fencing claims by Kevin Schrage and adjoining property owners made under Wis. Stat. Ch. 90’s fencing dispute law.

12.3 Reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

13. ADJOURNMENT

This notice was posted at: Salem Lakes Village Hall, Village of Salem Lakes website at www.voslwi.org, E-Notification List, Village of Salem Lakes Fire Station 1, and local post offices.

March 15, 2024

Eileene Anderson

Eileene Anderson, Interim 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 Eileene Anderson 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).

ANNOUNCEMENTS

- Village Board meetings – 1st and 3rd Monday 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 and Newsletter, send an email to: eanderson@voslwi.gov