



**SALEM LAKES BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
Monday, July 11, 2022 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. 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 or one can be picked up at the Village Hall. There will also be a sign in form at the start of the meeting.*

**PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS**

1.) Presentation of the 2021 Village of Salem Lakes Audit Report, presented by Amber Drewieske from Clifton Larson Allen, LLP

**PLANNING AND ZONING**

Discussion and possible action on the following items:

1.) Ordinance 2022.07-54, an ordinance amending the zoning map for the Village of Salem Lakes on Tax Parcel 70-4-120-262-0220

2.) Certified Survey Map (dated May 11, 2022 by Mark A. Bolender of Ambit Land Surveying) to create one (1) 1.6-acre parcel, from Tax Parcels 70-4-120-262-0220 & 70-4-120-262-0210

**PUBLIC WORKS**

Discussion and possible action on the following items:

1.) Payment Request No. 3 by Payne & Dolan, Inc., in the amount of \$108,181.89, for the 2022 Street Rehabilitation Program

2.) Payment Request No. 1 by RLP Diversified, Inc., in the amount of \$56,219.98, for the 317 Lake Street Demolition Project

3.) Resolution 2022.07-60, a resolution authorizing the sale of village property, a 12-foot-wide strip of land between Lot 29 and Lot 30 in "First Northern Addition to Salem"

## **TREASURER'S OFFICE**

1.) Discussion and possible approval of a contract with Invoice Cloud Software for the Village of Salem Lakes on-line payment services

## **FIRE/RESCUE DEPARTMENT**

1.) Discussion and possible approval of Tredroc Tire Services Invoice #7020053456, in the amount of \$5,498.61, for repairs on vehicle 5811

2.) Discussion and possible approval of Siren Services Invoice #1067, in the amount of \$6,921.56, for repairs on vehicle 5814

## **CLERK'S OFFICE**

Discussion and possible action on the following items:

1.) Approval of Operator Licenses applications filed with the Clerk, with approval contingent on background check clearance and payment of the necessary fees:

**Tracy Baird-Spetz**

**Betty Beach**

**Kimberly Elsfelder**

**Brenda Jonas**

**Cora Keehn**

**Skyler Murphy**

**Maureen O'Neil**

**Lita Price**

**Shaan Samra**

**Sydonna Spalla**

**Callie Spivey**

**Gabrielle Zaretsky**

**Tammy Zemke**

**Nelida Almodovar**

**Sheri Stephenson**

**Marybeth Whipple**

2.) Appeal from Tammy Wilton regarding 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:

**Jeremy Dela Cruz**

**Erik Kobs**

**Michael Richards**

**Rodolfo Serna**

4.) Approval of minutes for the Regular Board Meeting on June 13, 2022

5.) Approval of vouchers for June 14, 2022 through July 11, 2022, as reviewed and presented

6.) Future agenda items –Discuss changing the August Regular Board Meeting to August 15<sup>th</sup> due to the election

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

1.) Plan Commission Meeting – Wednesday, July 20, 2022, 6:00 p.m. (Village Hall)

2.) Fire Commission Meeting TENTATIVE – Monday, July 25, 2022, 5:30 p.m. (Village Hall)

3.) Library Board Meeting – Monday, July 25, 2022, 5:30 p.m. (Twin Lakes Library)

4.) Park Commission Meeting – Thursday, August 4, 2022, 6:30 p.m. (Village Hall)

5.) Committee of the Whole (COW) Meeting – Monday, August 1, 2022, 6:00 p.m. (Village Hall)

6.) Village Board Meeting TENTATIVE – Monday, August 15, 2022, 6:00 p.m. (Village Hall)

## **CLOSED SESSION**

1.) MOTION: To move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(e), for purposes of 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. This closed session is relative to the discussion of selling three (3) Village owned properties.

**AND**

MOTION: To move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(c), for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to the village zoning administrator.

2.) MOTION: To move out of Closed Session and reconvene in Open Session.

3.) Consideration and possible action or announcement relative Section 19.85(1)(e) referenced during the Closed Session

4.) Consideration and possible action or announcement relative Section 19.85(1)(c) referenced during the Closed Session

#### ADJOURNMENT

***This notice was posted at the following places:***

Salem Lakes Village Hall – Village of Salem Lakes Website at [www.vos/wi.org](http://www.vos/wi.org) – E-Notification List

July 8, 2022

*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)"*