



9814 Antioch Road (STH 83)  
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**SALEM LAKES BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
Monday, January 11, 2021 6:00 p.m.  
SALEM LAKES VILLAGE HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the Zoom platform with each member accessing the meeting remotely.

**Salem Lakes invites you to view the meeting live on YouTube.**

**Village Board Meetings will be conducted via Zoom for Board of Trustees and Village Staff. 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/channel/UCRlh0EencQQbEqKdg-8MOQ>

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

**APPROVAL OF AGENDA SEQUENCE**

**CITIZEN COMMENTS**

*All citizens that wish to speak or have their comments read must 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. Comment Sign-up form available on village website. 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.*

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

1.) Consideration and possible action regarding a Claim of Unlawful Tax submitted on behalf of Full Gospel First Church, PIN 70-4-120-353-0320, for tax years 2015-2019

**PUBLIC WORKS**

1.) Discussion and possible action on Payment Request No. 20 by C.D. Smith Construction Inc., in the amount of \$108,862.65, for the WWTP Regionalization Improvements

**CLERK'S OFFICE**

1.) 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:

Name & Address of Applicant	Trade Name & Address of Establishment
<b>CLASS "A" BEER</b>	
Directmoos, LLC 9610 Camp Lake Road Salem, WI 53168 Agent: Corey Riggs	Directmoos Local Market 9610 Camp Lake Road Salem, WI 53168

2.) Approval of applications filed with the clerk for a cigarette/tobacco license contingent upon payment of the necessary fees:

**Directmoos LLC**

3.) Discussion and possible action on the approval of applications filed with the Clerk for Operator Licenses:

<b>Tracy Baird-Spetz</b>	<b>John Lloyd Jr.</b>
<b>Christine Niemann</b>	<b>Kiana Vazquez</b>

4.) Approval of minutes for the Regular Board Meeting on December 14, 2020

5.) Approval of minutes for the Committee of the Whole Meeting on December 7, 2020

6.) Approval of vouchers for December 15, 2020 through January 11, 2021, as reviewed and presented

7.) Future agenda items

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

Please subscribe to the Village of Salem Lakes YouTube channel, so the Village can get a unique URL.

- 1.) Committee of the Whole (COW) Meeting – TENTATIVE – Monday, January 18, 2021, 6:00 p.m. (Village Hall)
- 2.) Library Board Meeting – Monday, January 25, 2021, 5:30 p.m. (Twin Lakes Library)
- 3.) Regular Board Meeting – Monday, February 8, 2021, 6:00 p.m. (Village Hall)

**ADJOURNMENT**

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

*Salem Lakes Village Hall – Silver Lake Post Office – Village of Salem Lakes Website at [www.voslwi.org](http://www.voslwi.org) – E-Notification List*

*January 8, 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)"*