



**SALEM LAKES BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE/SPECIAL BOARD MEETING AGENDA  
Monday, June 6, 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.**

**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**

**COMMITTEE OF THE WHOLE**

No action will be taken. Discussion only on the following items:

- 1.) 2050 Comp Plan presentation by Foth
- 2.) Village owned property sales update
- 3.) Storm water rates
- 4.) Golf cart ordinance

**SPECIAL BOARD**

**CLOSED SESSION**

Consideration and possible action on:

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 the Salem Business Park and a Brighton Boundary Agreement.

**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 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, Salem Lakes Website at [www.vos/wi.org](http://www.vos/wi.org) and E-Notification List*

June 2, 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)*