

SALEM LAKES BOARD OF TRUSTEES REGULAR MEETING AGENDA

MONDAY, January 22, 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

APPROVAL OF AGENDA SEQUENCE

PUBLIC COMMENTS - please address the Board. No back-and-forth discussions with a 3-minute limit.

PRESIDENT'S COMMENTS

Agenda items are subject to discussion and possible action.

FIRE DEPARTMENT

1. Discussion and possible action on the refurbishment of Fire Truck 5818.
2. Discussion and possible action of Milwaukee Area Technical College for personnel paramedic training - invoice number 65972 in the amount of \$12,154.35.

PLANNING & ZONING

1. Notice: During January 8th meeting, Board requested the Floodplain ordinance to come back to the Village Board February 5, 2024, not January 22, 2024
2. Discussion and possible action on a Plan Commission recommendation on a minor land division of 28619 108th St. Specifically, proposing to divide tax parcel 70-4-120-291-1231 (30,000 sq ft) into 1 (18,800 sq ft) parcel and 1 (11,200 sq ft) parcel by a Certified Survey Map (CSM). For informational purposes only, this property is located on the south side of 108th Street approximately 260' west of 286th Ave.

3. Discussion and possible action regarding the Foth Service Agreement for “on-call” planning services.

CLERK’S OFFICE

1. Review 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

NAME & ADDRESS OF APPLICANT ESTABLISHMENT

Emond Purtee LLC
12015 Antioch Rd
Trevor, WI 53179
Agent: Kayla Purtee

TRADE NAME & ADDRESS OF

Trevor Creek Tavern
12015 Antioch Rd
Trevor, WI 53179

2. Review and possible approval of applications filed with the clerk for **Amusement** Machine license and **Cabaret** License contingent upon payment of the necessary fees:

Trevor Creek Tavern

3. Review and possible approval of applications filed with the Clerk for Operator Licenses and Direct Sellers:

Operators:

Candace Ladonsky
Angela Just
Anthony Zaloudek

Power Home Remodeling

Michael Brown
Liliana Moreno
Tyler West

Weed Man

Christopher Bell
Colin Bieda
Chase Christenson
Zachary Fuchs
Hawke Schilling
Dylan Shain
Wesley Storey
Jack Stranges
Dakota Tabor

4. Review and possible approve vouchers January 9, 2024 – January 22, 2024, in the amount of \$11,972,958.28.
5. Review and possible approve minutes from January 8, 2024.

ADMINISTRATOR'S OFFICE

1. Review and possible approval of the Andrea & Orendorff, LLP Engagement agreement for accounting services 2024.
2. Administrator Report

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.

January 19, 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 meeting February 5th & 19th
- 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.org