



9814 Antioch Road (STH 83)  
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www.voslwi.org

**SALEM LAKES BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
Monday, October 12, 2020 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.**

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**

*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.)** Discussion on a petition received from the Chairman of the Silver Lake Protection Association, Harry Laws, regarding forming a Silver Lake District

**2.)** Discussion and possible action on the 2021 Purchase of Service Funding request from the Sharing Center for \$12,000.00

**3.)** Discussion and possible action on the 2021 Purchase of Service Funding request from Westosha Senior Community Center for \$5,340.00

**4.)** Discussion and possible action on the 2021 Purchase of Service Funding request from Twin Lakes Senior Club for \$2,000.00

**5.)** Discussion and possible action on the partial payment to KABA for moving expenses for Stabio, in the amount of \$100,000.00

**PUBLIC WORKS**

**1.)** Discussion and possible action on Payment Request No. 17 C.D. Smith Construction Inc., in the amount of \$680,545.53 and Change Order No. 3 in the amount of \$152,246.33 for WWTP Regionalization Improvements

- 2.) Discussion and possible action on Payment Request No. 4 by Payne & Dolan, Inc., in the amount of \$494,787.11, for the 2020 Sanitary Sewer and Street Rehabilitation Program
- 3.) Discussion and possible action on the purchase of a replacement utility truck, from Ewald Automotive, for \$69,440.00
- 4.) Discussion and possible action the purchase of a replacement F-250 work truck and plow, from Ewald Automotive, for \$52,354.00
- 5.) Discussion and possible action on Ordinance 2020.10-19, an Ordinance creating a permit fee for working in Village owned right of way

**PLANNING AND ZONING**

- 1.) Discussion and possible action on Ordinance 2020.10-18, an Ordinance amending the zoning map for the Village of Salem Lakes, to rezone Tax Parcel Numbers 70-4-120-142-0150, 70-4-120-142-0125, 70-4-120-142-0240 & 70-4-120-142-0250 from A-2 (General Agricultural District) to R-9 (Multiple-Family Residential District), correcting a map error
- 2.) Discussion and possible action on Resolution 2020.10-33, a Resolution creating one (1) 7.2902-acre parcel and one (1) 13.0844-acre parcel from Tax Parcel #70-4-120-271-0412, in the Salem Business Park
- 3.) Discussion and possible action on Ordinance 2020.10-20, an Ordinance amending certain provisions of Chapter 490 of municipal code of the Village of Salem Lakes relating to parcels with more than one zoning classification and lot line adjustment reviews
- 4.) Discussion and possible action on Ordinance 2020.10-21, an Ordinance amending certain provisions of Chapter 112 of municipal code of the Village of Salem Lakes relating to Plan Commission organization and responsibilities

**BUILDING DEPARTMENT**

- 1.) Discussion and possible action on awarding the raze bid of parcel 70-4-120-341-0725, located at 12020 254<sup>th</sup> Avenue, Trevor, WI 53179, and parcel 70-4-120-063-0241 located at 30600 Geneva Road, Salem, WI 53168, to Bradford Contractors LLC, in the amount of \$40,945.00

**CLERKS OFFICE**

- 1.) Discussion and possible action on an appeal from Leon (Wyble) Crain regarding the denial of his Operator License Application
- 2.) Discussion and possible action on the approval of applications filed with the Clerk for Operator Licenses:  

<b>Bridget Fee</b>	<b>Christina Mason</b>	<b>Jessica Valencia</b>
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- 3.) 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:

<b>CLASS "B" BEER &amp; "CLASS B" LIQUOR</b>	
Adam Olszewski Enterprises LLC 28624 Wilmot Road Trevor, WI 53179 Agent: Mark Olszewski	Roof and Bricks Bar & Grill 28624 Wilmot Road Trevor, WI 53179

4.) Approval of applications filed with the clerk for an amusement machine license contingent upon payment of the necessary fees:

**Adam Olszewski Enterprises LLC (Roof and Bricks Bar & Grill) - 1 music machine**

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

**1903 Saloon LLC**

6.) Approval of minutes for the Regular Board Meeting on September 14, 2020

7.) Approval of vouchers for September 15, 2020 through October 12, 2020, as reviewed and presented

8.) Requests for 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.) 2021FY Budget Workshop – Monday, October 19, 2020, 5:00 p.m. (Village Hall)
- 2.) Committee of the Whole (COW) Meeting – TENTATIVE – Monday, October 19, 2020, 6:00 p.m. (Village Hall)
- 3.) Plan Commission Meeting – Wednesday, October 21, 2020, 6:00 p.m. (Village Hall)
- 4.) 2021FY Budget Workshop – TENTATIVE – Monday, October 26, 2020, 5:00 p.m. (Village Hall)
- 5.) Board of Appeals Meeting – Wednesday, October 28, 2020, 6:00 p.m. (Village Hall)
- 6.) Library Board Meeting – Monday, October 26, 2020, 5:30 p.m. (Salem Library)
- 7.) Park Commission Meeting – Thursday, November 5, 2020, 6:30 p.m. (Village Hall)
- 8.) Regular Board Meeting – Monday, November 9, 2020, 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*

*October 9, 2020*

*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)"*