



**SALEM LAKES BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Monday, August 15, 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.) Resident Michael Alagna, request to review use of UTV and ATVs on the Village of Salem Lakes roads
- 2.) Bill Barhyte requested the discussion of zoning related issues for the properties located at 11214 and 11220 260th Avenue

PLANNING AND ZONING

Discussion and possible action on the following items:

- 1.) Ordinance 2022.08-55, an ordinance amending the zoning map for the Village of Salem Lakes on Tax Parcel #70-4-120-332-0200
- 2.) Conditional Use Permit for Underground Solutions, LLC in the B-5 Wholesale Trade and Warehousing District on Tax Parcel #70-4-120-332-0200
- 3.) Ordinance No. 2022.08-56, an ordinance to create Sections 490-9.11 and 490-11.9 of the Salem Lakes Municipal Code regarding landscape, parking and access requirements, and to amend section 490-12.7 D. regarding freestanding signs
- 4.) Amendment to the Restrictive Covenants for Rock Lake Meadows Subdivision

PUBLIC WORKS

Discussion and possible action on the following items:

- 1.) Payment Request No. 4 by Payne & Dolan, Inc., in the amount of \$88,469.01, and Change Order No. 2 in the amount of \$36,390.01 for the 2022 Street Rehabilitation Program
- 2.) Payment Request No. 1 by Mid City Corporation, in the amount of \$97,219.20, for the Well #2 and Water System Improvements Project

FIRE/RESCUE DEPARTMENT

Discussion and possible action on the following items:

- 1.) Lakeside International, LLC Invoice #2055268, in the amount of \$6,478.10 for service and repairs on vehicle 5841
- 2.) Lakeside International, LLC Invoice #2055317, in the amount of \$6,704.63 for service and repairs on vehicle 5842

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:

Suzanne Anicki

Alaina Brown

Ethan Lindsey

Alexis Toney

Barbra Bear

Ashlee Ferraro

Brittanie Pearse

Patricia Bridges

Danielle Fisher

Madelyn Stevenson

- 2.) Approval of minutes for the Regular Board Meeting on July 11, 2022
- 3.) Approval of vouchers for July 12, 2022 through August 15, 2022, as reviewed and presented
- 4.) Future agenda items

ANNOUNCEMENTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS

- 1.) Fire Commission Meeting TENTATIVE – Monday, August 22, 2022, 5:30 p.m. (Village Hall)
- 2.) Library Board Meeting – Monday, August 22, 2022, 5:30 p.m. (Salem Library)
- 3.) Park Commission Meeting – Thursday, September 1, 2022, 6:30 p.m. (Village Hall)
- 4.) Committee of the Whole (COW) Meeting TENTATIVE – Monday, September 12, 2022, 6:00 p.m. (Village Hall)
- 5.) Village Board Meeting – Monday, September 12, 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)(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 fire inspector.

AND

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 potential boundary agreement with the Town of Brighton.

- 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)(c) referenced during the Closed Session
- 4.) Consideration and possible action or announcement relative Section 19.85(1)(e) 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.voslwi.org – E-Notification List

August 12, 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)"