

ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA

Monday, February 24, 2025, at 5:00 PM

Salem Lakes Village Hall, 9814 Antioch Road, Salem WI 53168

Village President: Rita Bucur – Chair	Trustee: Peter Poli	Plan Commission: Jeff Albrecht – Vice Chair Ross Swartz – Alternate	Community Stakeholders: Brian Filiatreault Sharon Pomaville
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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPEN MEETING COMPLIANCE CHECK**
- 5. PUBLIC COMMENTS** (Please address the Committee, there will be no back-and-forth discussions.)
- 6. COMMITTEE BUSINESS**
Discussion and possible action on the following:
 - 6.1 Economic Development Committee goals.
 - 6.2 Action plan to maximize meeting attendance.
 - 6.3 Discussion on upcoming Public Engagement Sessions held at Village Hall, including the creation of a questionnaire to be sent by 2/28:
 - Emailed to the Village E-notification list
 - Published on West of the I and Kenosha County Eye
 - Hard copies available at Village Hall
 - Posted on the Village website
- 7. SET FUTURE MEETING DATES AND TIMES**
Discussion and possible action on the following:
 - 7.1 Set two Public Engagement Sessions held at Salem Lakes Village Hall on March 15, 2025 and choose which EDC members will attend each session.
 - 9 am - 12 pm
 - 1 pm - 4 pm
 - 7.2 Set date and time for next EDC meeting.
- 8. FUTURE AGENDA REQUESTS** (Requests only, no motions will be made.)
- 9. ADJOURNMENT**

This notice was posted at: Salem Lakes Village Hall, Salem Lakes website at www.voslwi.gov, and the E-Notification List.

Dated: Thursday, February 20, 2025
Sara Spencer, 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 Sara Spencer 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-mentioned 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).

Monthly Village Meetings (times and dates subject to change)

- Village Board – 1st and 3rd Monday of the month
- Plan Commission – 3rd Wednesday of the month
- Board of Appeals – 4th Wednesday of the month
- Economic Development Committee – standing meeting date TBD
- Fire Commission – 4th Monday of the month
- Park Commission – 4th Thursday of the month

To be added to our E-notification list, send an email to: sspencer@voslwi.gov