

Village of Salem Lakes
Kenosha County
PUBLIC NOTICE

A Special Meeting of the Salem Lakes Village Board will be held on
Monday, June 19, 2017 at 7:00 PM
at the Salem Town Hall Building, 9814 Antioch Road, Highway 83, Salem, Wisconsin 53168

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizens comments
5. President's announcements
6. Announcement of next meeting date and location
7. Treasurer's Report
8. Consideration and possible action on the following:
 - a. Move into closed session pursuant to the provisions of sections 19.85(1)(g) for purposes of conferring with legal counsel regarding litigation in which the Village is or is likely to become involved.
 - b. Return to open session
 - c. Matters discussed in closed session
 - d. Ordinance 531 – An Ordinance repealing and recreating the provisions of Section 439-5 of Municipal Code effective within the former Town of Salem Territory regarding sex offender residency restrictions.
 - e. Minutes of the Board Meetings held on June 12, 2017
 - f. NuGen Johnson - Payment #3; Payment #4 and Payment #5 for Camp Lake Park Improvement Project
 - g. Appointment of members to the Park Commission and setting terms of office
 - h. Ordinance 532 – An Ordinance amending the Provisions of Ordinance No. 41 regarding the Plan Commission for the Village of Salem Lakes.
 - i. Appointment of members to the Planning Commission and setting terms of office
 - j. Ordinance 533 – An Ordinance repealing and recreating certain provisions of Ordinance No. 497 of the Village of Salem Lakes regarding the Village Zoning Board of Appeals.
 - k. Appointment of members to the Zoning Board of Appeals and setting terms of office
 - l. Resolution 2017-06-04 – Resolution for inclusion under the State of Wisconsin Deferred Compensation Program
 - m. Joint Fire Rescue Study – Village of Salem Lakes; Village of Bristol; Town of Paris; Town of Somers
 - n. Change meeting dates for the Committee of the Whole (COW)
 - o. Potential agenda items for the July Committee of the Whole (COW) meeting:
 - i. Ordinance for keeping and raising Fowl or Poultry in Residential Areas
 - ii. Dog Park
 - iii. Mosquito Spraying within the Village

- p. Move into closed session pursuant to the provisions of sections 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 in which the Village is or is likely to become involved. and 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of a public employee over which the Village Board has jurisdiction and exercises responsibility
- q. Return to open session
- r. Matters discussed in closed session

9. Adjourn

Posted at: Salem Hall Building Village of Salem Lakes website Date posted: June 16, 2017
