



## **SALEM LAKES BOARD OF TRUSTEES REGULAR MEETING**

**MONDAY, JULY 10, 2023**

**6:00 p.m.**

Salem Lakes Village Hall  
9814 Antioch Road, Salem WI 53168

View this meeting YouTube:  
<https://www.youtube.com/c/VillageofSalemLakesWI>

Rita Bucur, President  
Bill Hopkins, Trustee  
Ron Gandt, Trustee  
Dennis Faber, Trustee  
Jared Young, Trustee  
Kelly Sweeting, Trustee  
Bill Barhyte, Trustee

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **OPEN MEETING COMPLIANCE CHECK**

### **APPROVAL OF AGENDA SEQUENCE**

**PUBLIC COMMENTS:** Comments may be addressed to the Board at this time. There will be no back-and-forth discussions or response from the Board.

### **PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS**

1. Presentation of the 2022 Village of Salem Lakes Audit Report, presented by Amber Drewieske from Clifton Larson Allen, LLP via zoom.
2. CCLRD presentation by Trustee Faber.
3. Discussion and possible action regarding Commercial building permits.
4. Discussion and possible action on written request for Stage Stop and ATE for confirmation of properties in compliance.
5. Discussion and possible action on Fire Inspections and Fire review.
6. Discussion and possible action on hiring an HR consultant/firm.
7. Discussion and possible action on increase of parking ticket fees on Manor Drive in Silver Lake.
8. Discussion and possible action on Silver Lake Management District buoy storage.
9. Discussion and possible action on 70-4-120-164-0505 located at 270<sup>th</sup> Avenue and 91<sup>st</sup> St.
10. Discussion and possible action on RFP for Real Estate Services.
11. Discussion and possible action on ATV/UTV committee and applicants.

12. Discussion and possible action on Ordinance 2023.07-68 Amendment to Ordinance 2023.03-65 amending section 61-3 A of the municipal code of the Village of Salem Lakes regarding membership of the Village’s Code Review Committee.

**Discussion and possible action on the following items:**

**PARK COMMISSION**

Recommendation(s):

1. Regarding the building formerly used as the Silver Lake Village Hall to be referred to and have signage reflecting Village of Salem Lakes – Silver Lake Community Center.
2. Regarding the fees for the Village of Salem Lakes – Silver Lakes Community Center to set fees concurrent with the other park facilities, with the exception of strictly education classes conducted without charge(s).

**PUBLIC WORKS**

1. Discussion on HWY AH & 294<sup>th</sup> Avenue streetlight.

**PLANNING AND ZONING**

1. Discussion and possible action on right of way that abuts to 70-4-120-074-3101 and 70-4-120-074-3121 located in Silver Lake Estates. For informational purposes only the parcels are located at the termination of pavement on Elizabeth Lane, south of Dells Road, to the railroad right of way.

**FIRE/RESCUE DEPARTMENT**

1. Approval of Fire Catt invoice number 12443 in the amount of \$7,230.00.
2. Approval of first of three requests for Heavy Rescue 5851 in the amount of \$87,247.37.

**CLERK’S OFFICE**

1. OPERATOR’S LICENSES

Halie Altmann	Laura Derler	Richard Manning	Andrea Watson
Tiffany Bachara	Mackenzie Fricke	Breanna Moe	Susan Wiemeler
Wendi Caldwell	Ellen Hanson	Brenda Jonas	Genevieve Mojonnier
Jay Christian	Gail Vershowske		

2. DIRECT SELLER’S LICENSES

<b>Sidex</b>	<b>Aptive</b>	<b>Power Home Remodeling</b>
Samuel O’Reilly	Scott Clarke	Adam Curcio
	Braden Tempel	Matt Dyhr
	Brandon Olivas	Thomas Fabich
	Austin Manwill	Liliana Moreno
	Brendan Watson	Roberto Gonzalez
	Samuel Seegmiller	
	Jacob McCune	
	Michael Hvabik	
	Benjamin Tolman	

3. Reconsideration of operator license approval for Caitlyn Grogan.
4. Presentation and possible action on interface availability on the Village Website.
5. Approval of vouchers for June 12, 2023, through July 10, 2023, in the amount of \$856,745.33, as reviewed as presented.

## **PRESIDENT'S COMMENTS**

## **TRUSTEE COMMENTS**

## **ADJOURNMENT**

**This notice was posted at the following places:** Salem Lakes Village Hall; E-Notification List; Salem Post Office, Trevor Post Office, Wilmot Post Office, Camp Lake Post Office, Silver Lake Post Office, and the Village of Salem Lakes website at [www.voslwi.org](http://www.voslwi.org)

July 6, 2023

*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 meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993).

## **\*REMINDERS:**

- 1. The September 4<sup>th</sup> COW Meeting will be held September 11<sup>th</sup> at 6 p.m. prior to the Regular Board Meeting.**
- 2. The October 2<sup>nd</sup> COW Meeting will be held October 9<sup>th</sup> at 6 p.m. prior to the Regular Board Meeting.**