9814 Antioch Road (STH 83)
PO Box 443
Salem, WI 53168

VILLAGE OF SALEM LAKES
Est. 2017

Phone 262.843.2313
Fax 262.843.4432
www.voslwi.org

SALEM LAKES BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE/REGULAR BOARD MEETING AGENDA
Monday, January 9, 2023 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

REGULAR BOARD MEETING TO COMMENCE IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING

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.

COMMITTEE OF THE WHOLE
No action will be taken. Discussion only on the following items:
1.) Use of UTVs/ATVs on village roads

2.) Village owned property sales

3.) Kenosha County Sheriff Department enforcement of village ordinances and the Village Property Maintenance Officer's procedures for enforcement

4.) Procedures for Citizen Comments

REGULAR BOARD MEETING
PLANNING AND ZONING
Discussion and possible action on the following items:
1.) Kristen Gerali of Alive Rescue (Owner) requesting a kennel license in the A-2 General Agricultural District on Tax Parcel #70-4-120-123-0101 (22520 83rd St)

2.) Resolution 2023.01-72, A Resolution Adopting the Village of Salem Lakes Comprehensive Outdoor Recreation Plan: 2022-2026

PUBLIC WORKS
Discussion and possible action on the following items:
1.) The emergency repair of plow/dump truck #13, in the amount of $11,384.33

FIRE/RESCUE DEPARTMENT
Discussion and possible action on the following items:
1.) Approval of a proposal from Johnson Controls to replace the Simplex Fire Alarm Panel, in the amount of $9,819.58

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:

Anna Alfaro	**Eileene Anderson**	**Devin Brayer**	**Michael Crakes**
Brylee Kruchko	**Jeanice Myers**		

2.) Selection of the President and Trustee candidates to establish ballot order for the 2023 Spring Primary and Spring Election

3.) Approval of Resolution No. 2023.01-73, a resolution amending the plan defining village wards relating to Parcel #70-4-120-203-0400

4.) Approval of minutes for the Regular Board Meeting on December 12, 2022

5.) Approval of vouchers for December 13, 2022 through January 9, 2023, in the amount of $863,215.96, as reviewed and presented

6.) Future agenda items

ANNOUNCEMENTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS
1.) Plan Commission Meeting – Wednesday, January 18, 2023, 6:00 p.m. (Village Hall)
2.) Library Board Meeting – Monday, January 23, 2023, 5:30 p.m. (Twins Lakes Library)
3.) Park Commission Meeting – Thursday, January 26, 2023, 6:30 p.m. (Village Hall)
4.) Committee of the Whole (COW) Meeting – Monday, February 6, 2023, 6:00 p.m. (Village Hall)
5.) Village Board Meeting – Monday, February 13, 2023, 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 zoning administrator and fire department wages.

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)(c) referenced during the Closed Session

ADJOURNMENT

This notice was posted at the following places:
Salem Lakes Village Hall – Salem, Silver Lake, Trevor, and Wilmot Post Offices – Village of Salem Lakes Website at www.voslwi.org – E-Notification List

January 6, 2023

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)"