

SALEM LAKES BOARD OF TRUSTEES REGULAR MEETING AGENDA

MONDAY, June 10, 2024 at 6:00 PM

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

President:	Rita Bucur	Trustees:	Bill Hopkins	Dennis Faber	Pete Poli
			Ron Gandt	Jared Young	Bill Barhyte

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OPEN MEETING COMPLIANCE CHECK

5. APPROVAL OF AGENDA SEQUENCE

6. PUBLIC COMMENTS - Please address the Board. No back-and-forth discussions (3-minute limit).

7. ANNOUNCEMENTS

- 7.1 **Tom Seep Memorial Visitation** will be held from 1:00 p.m. until 3:00 p.m. on Saturday, June 15, 2024 at Strang Funeral Home, 1055 Main St., Antioch, IL 60002. Memorial Service with Military and Fire Department Honors to commence at 3:00 p.m. Interment will be private. After the services at Strang Funeral home there will be a meal at Station 1 provided by the Trevor Fire Association.

8. PRESIDENT'S COMMENTS

- 8.1 Requesting letters of intent to fill potential vacancies for alternates for the Zoning Board of Appeals with a term ending 2026.

9. VILLAGE BOARD

Discussion and possible action on the following items:

- 9.1 Clarification of process for appointment of Chair, Vice Chair, and Secretary for the Fire Commission per ordinance.
- 9.2 Appointment of Fire Commission officers by Village President, with approval of the Board.
- 9.3 Appointment by the Village President of an alternate member, Patrick Mieritz, to the Zoning Board of Appeals to fill a vacancy for unexpired term expiring 2026, subject to confirmation from the Village Board.
- 9.4 Designation of the Chair of the Zoning Board of Appeals by the Village President.

10. PUBLIC WORKS

Discussion and possible action on the following items:

- 10.1 The purchase of 9 Hydromatic grinder pumps, from LW Allen, in the amount of \$21,958.00.
- 10.2 Final Payment Request No. 1, from Property Solutions Contracting for the installation of

three piers, in the amount of \$79,080.00.

- 10.3 Final Payment Request No. 2, from KR Contractors, Inc. for the Community Park disk golf course and Dells Road walking trail, in the amount of \$11,570.25.
- 10.4 Payment Request No. 2 and Change Order No. 1, from All-Ways Contractors, for 2024 Street & Utilities Improvements, in the amount of \$86,973.40.

11. PARKS

Discussion and possible action on the following items:

- 11.1 Approval of the Parks Commission recommendation to purchase playground equipment for the Lake Shangri-Lake Beach Park, from MWP Recreation, in the amount of \$41,920.00, which includes a play structure with a variety of activities for kids 5-12 years of age, playcurb border, and safety surface of engineered wood.

12. PLANNING & ZONING

Discussion and possible action on the following items:

- 12.1 Approval of Resolution 2024.06-100, a resolution creating a lower fee for minor amendments to a Conditional Use Permit.
- 12.2 Amendment to a Conditional Use Permit for the Kenosha County Fair and Wilmot Raceway to extend the on-track racing hours from 11 pm to 12 am for up to 5 events per year for track incidents and weather-related delays, for the duration of their existing Conditional Use Permit (March 2027).

13. FIRE/RESCUE DEPARTMENT

Discussion and possible action on the following items:

- 13.1 Fire Truck Refurbishment Update.
- 13.2 Request for approval of \$12,422.05 for paramedic training.

14. TREASURER'S OFFICE

Discussion and possible action on the following items:

- 14.1 Approval of vouchers and disbursements for May 2024, in the amount of \$973,256.44, as reviewed and presented.
- 14.2 Treasurers Monthly Report.

15. CLERK'S OFFICE

Discussion and possible action on the following items:

- 15.1 Minutes for April 15, 2024 Board Meeting
- 15.2 Minutes for May 6, 2024 Board Meeting
- 15.3 Minutes for May 20, 2024 Board Meeting

16. ADMINISTRATOR'S OFFICE

Discussion and possible action on the following items:

- 16.1 An amendment to the Realtor Agreement to set the contract rate for assisting the Village to rent properties equal to the first month's rent.

16.2 Addition of Mooring Buoys on Silver Lake.

17. CLOSED SESSION

- 17.1 Convene into closed session pursuant to Wis. Stats § 19.85 (1)(g) (for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or may be involved), specifically concerning potential enforcement of an agreement with Greg Brown.
- 17.2 Reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

18. ADJOURNMENT

This notice was posted at: Salem Lakes Village Hall, Salem Lakes Fire Station #1, Salem Lakes website at www.voslwi.gov, and the E-Notification List.

June 6, 2024

Shannon Hahn

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

- Village Board meetings – 1st and 3rd Monday of the month
- Plan Commission meetings - 3rd Wednesday of the month
- Board of Appeals meetings – 4th Wednesday of the month
- Fire Commission meetings – 4th Monday of the month
- Park Commission meetings – 4th Thursday of the month

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