



**SALEM LAKES BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Monday, November 8, 2021 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>

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. All 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.

PUBLIC WORKS

1.) Discussion and possible action on the sale of surplus vehicles, listed below, at the Wisconsin Surplus Online Auction:

1989 GMC C6500	VIN 1GDL7D1PSKV519154
1997 GMC C SERIES	VIN 1GDP7H1J5VJ5142932006
GMC SIERRA K3500	VIN 1GDJK34D46E181866
2006 FORD F150	VIN 1FTVX14506NA87052
2008 CHEVY SILVERADO	VIN 1GCHK24K68E110103
2009 CHEVY TAHOE	VIN 1GNFK03059R272088
2012 FORD F250	VIN 1FT7X2B66CEC31998
2012 FORD F250	VIN 1FT7X2B64CEC31997
2014 FORD F250	VIN 1FT7W2B61EEB27408

2.) Discussion and possible action on the purchase of (2) Ford 2022 Super Duty F-250 Crew Cab trucks, \$33,464.00 each and (1) Ford 2022 Super Duty F-250 Super Cab, \$32,136.00, from Ewald Automotive Group

PLANNING & ZONING

Discussion and possible action on the following:

1.) Ordinance No. 2021.11-44, an Ordinance amending certain provisions of Chapter 490 of municipal code of the Village of Salem Lakes relating to street setbacks

2.) Ordinance No. 2021.11-45, an Ordinance amending certain provisions of Chapter 490 of municipal code of the Village of Salem Lakes relating to site plan review

- 3.) Ordinance No. 2021.11-46, an Ordinance amending certain provisions of Chapter 490 of municipal code of the Village of Salem Lakes relating to fences in the shore yard
- 4.) Ordinance No. 2021.11-47, an Ordinance amending certain provisions of Chapter 490 of municipal code of the Village of Salem Lakes relating to temporary use permits
- 5.) Ordinance No. 2021.11-48, an Ordinance amending certain provisions of Chapter 490 of municipal code of the Village of Salem Lakes relating to pergolas
- 6.) Ordinance No. 2021.11-49, an Ordinance repealing and recreating Chapter 335 of municipal code of the Village of Salem Lakes relating to land division

FIRE RESCUE DEPARTMENT

- 1.) Approval of Lexipol invoice INVLEX6365, in the amount of \$6,275.36, for annual fire procedures, supplemental manuals, fire policy manuals and daily training bulletins

CLERK’S OFFICE

Discussion and possible action on the following:

- 1.) Approval of applications filed with the Clerk for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of Chapter 125.04 of the Wisconsin State Statutes by the following, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

Name & Address of Applicant	Trade Name & Address of Establishment
CLASS “B” BEER & “CLASS B” LIQUOR	
Salem Center, LLC 1991 Kenton Ln Green Oaks, IL, 60048 Agent: Korey Grubb	Salem Center, LLC 12015 Antioch Rd, Unit E, F & G Salem, WI, 53168
Silver Spoon Gastro, Inc. 6620 375 th Ave Burlington, WI, 53105 Agent: Kenneth Naselius	Silver Spoon Gastro, Inc. 101 S Second St Silver Lake, WI, 53170
HShelby, LLC 11204 264 th Ave Trevor, WI, 53179 Agent: Heather Shelby	The Packer Inn 924 S Cogswell Dr Silver Lake, WI, 53170

- 2.) Approval of applications filed with the clerk for a cabaret license contingent upon payment of the necessary fees:
The Packer Inn

- 3.) Approval of applications filed with the clerk for an amusement machine license contingent upon payment of the necessary fees:
The Packer Inn

- 4.) Approval of applications filed with the Clerk for Operator Licenses:
Sara Straube Kristen Wood

- 5.) Approval of minutes for the Regular Board Meeting on August 9, 2021

- 6.) Approval of minutes for the Special Board Meeting on August 16, 2021
- 7.) Approval of minutes for the Regular Board Meeting on September 13, 2021
- 8.) Approval of minutes for the Committee of the Whole Meeting on September 20, 2021
- 9.) Approval of minutes for the 2022FY Budget Workshop and Committee of the Whole Meeting on October 4, 2021
- 10.) Approval of minutes for the Regular Board Meeting on October 11, 2021
- 11.) Approval of minutes for the Joint Board, Committee of the Whole & Special Board Meeting on November 1, 2021
- 12.) Resolution 2021.11-50, a Resolution Authorizing a Change in the Purpose of Certain Appropriations Under the 2021 Budget for the Village of Salem Lakes
- 13.) Approval of vouchers for October 12, 2021 through November 8, 2021, as reviewed and presented
- 14.) Future agenda items

ANNOUNCEMENTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS

- 1.) 2022FY Budget Hearing – Monday, November 15, 2021, 6:00 p.m. (Village Hall)
- 2.) Plan Commission Meeting – Wednesday, November 17, 2021, 6:00 p.m. (Village Hall)
- 3.) Fire Commission Meeting TENTATIVE – Monday, November 22, 2021, 5:30 p.m. (Village Hall)
- 4.) Library Board Meeting – Monday, November 22, 2021, 5:30 p.m. (Twin Lakes Library)
- 5.) Park Commission Meeting – Thursday, December 2, 2021, 6:30 p.m. (Village Hall)
- 6.) Committee of the Whole (COW) Meeting – Monday, December 6, 2021, 6:00 p.m. (Village Hall)
- 7.) Village Board Meeting – Monday, December 13, 2021, 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)(e), for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session. This Closed Session is relative to the purchase of a property.
- 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)(e) referenced during the Closed Session

ADJOURNMENT

This notice was posted at the following places:

Salem Lakes Village Hall – Silver Lake Post Office – Village of Salem Lakes Website at www.voslwi.org – E-Notification List

November 5, 2021 *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)"