



**SALEM LAKES BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Monday, March 14, 2022 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. 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.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

- 1.) Discussion and possible action on a request from the Kenosha County Fair Association to have a Conditional Use Permit Fee waived
- 2.) Trevor-Wilmot Consolidated School presentation on the April 5, 2022 referendum question
- 3.) Discussion and possible action on Ordinance 2022.03-52, An Ordinance to establish regulations within the Village of Salem Lakes for the operation of golf carts on the public streets within the Village

PUBLIC WORKS

- 1.) Discussion and possible action on Resolution No. 2022.03-54, A Resolution of the Salem Lakes Village Board to initiate the process for vacating a part of an unimproved alley located in the Village of Salem Lakes, Kenosha County, Wisconsin
- 2.) Discussion and possible action on the emergency purchase of a replacement pump for Lift Station 18 (24411 84th Street)

FIRE/RESCUE DEPARTMENT

- 1.) Possible approval of a Capital Project to refurbish Tender Unit #5860 in the amount of \$205,030.00

CLERK'S OFFICE

- 1.) 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 and payment of the necessary fees:

CLASS "B" BEER AND "CLASS B" LIQUOR

**NAME & ADDRESS
OF APPLICANT**

Kenosha County Fair Association, Inc.
PO Box 96
Wilmot, WI 53192
Agent: Denise Zirbel

**TRADE NAME & ADDRESS
OF ESTABLISHMENT**

Kenosha County Fair Association, Inc.
30820 111th Street
Wilmot, WI 53192

- 2.) Approval of applications filed with the Clerk for Operator Licenses:
Lorenn Greenwell
- 3.) Approval of minutes for the Committee of the Whole/Regular Board Meeting on February 21, 2022
- 4.) Approval of minutes for the Committee of the Whole/Special Board Meeting on March 7, 2022
- 5.) Approval of vouchers for February 22, 2022 through March 14, 2022, as reviewed and presented
- 6.) Future agenda items

ANNOUNCEMENTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS

- 1.) Plan Commission Meeting – Wednesday, March 16, 2022, 6:00 p.m. (Village Hall)
- 2.) Fire Commission Meeting TENTATIVE – Monday, March 28, 2022, 5:30 p.m. (Village Hall)
- 3.) Library Board Meeting – Monday, March 28, 2022, 5:30 p.m. (Salem Library)
- 4.) Park Commission Meeting – Thursday, April 7, 2022, 6:30 p.m. (Village Hall)
- 5.) Committee of the Whole (COW)/Village Board Meeting – Monday, April 11, 2022, 6:00 p.m. (Village Hall)
- 6.) Spring Election – Tuesday, April 5, 2022, 7:00 a.m.- 8:00 p.m. (All polling locations open)

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 discussion of building a recreation center.
- 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 – Village of Salem Lakes Website at www.voslwi.org – E-Notification List

March 11, 2022  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)"