



**SALEM LAKES BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
Monday, May 9, 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.*

**PUBLIC HEARING**

PUBLIC HEARING ON PROPOSED ADDITION OF TERRITORY TO UTILITY DISTRICT NO. 1, VILLAGE OF SALEM LAKES, KENOSHA COUNTY, WISCONSIN

PUBLIC HEARING FOR A HIGHWAY ORDER ON PROPOSED DISCONTINUANCE OF PART OF A PLATTED, UNIMPROVED, UNNAMED PUBLIC ALLEY, LOCATED IN BLOCK 10, VALMAR THIRD ADDITION, VILLAGE OF SALEM LAKES, KENOSHA COUNTY, WISCONSIN

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

- 1.) Discussion and possible action on the continuation of the Recreation Feasibility Study

**PUBLIC WORKS**

Discussion and possible action on the following items:

- 1.) Highway Order for the discontinuance of part of a platted, unimproved, unnamed public alley, located in block 10, Valmar Third Addition, Village of Salem Lakes, Kenosha County, Wisconsin
- 2.) Emergency repair of plow/dump truck #11, in the amount of \$6,026.91
- 3.) Awarding the Building Razing/Demolition Project at 317 Lake Street to RLP Diversified, Inc., in the amount of \$80,314.25
- 4.) The adoption of the Village of Salem Lakes 2022 Storm Water Management Plan

5.) Resolution adopting Storm Water Utility rates

6.) Payment Request No. 1 by Payne & Dolan, Inc., in the amount of \$75,934.00.00, for the 2022 Street Rehabilitation Program

**PLANNING AND ZONING**

1.) Discussion and possible action on a Conditional Use Permit for Brent Townsend, 8607 Antioch Rd, Salem, WI 53168 (Agent), to allow a tattoo studio in the B-3 Highway Business District on Tax Parcel #70-4-120-151-0170 (8607 Antioch Rd, Suite #5)

2.) Discussion and possible action on amending a Conditional Use Permit for Craig and Kelly Heckel, 9427 67th St, Kenosha, WI 53142 (Owner/Agent), to allow the operation of a mini warehouse business in the B-3 Highway Business District on Tax Parcel #70-4-120-054-0312

**FIRE/RESCUE DEPARTMENT**

1.) Request to auction/sell surplus equipment, Squad #5851

2.) Discussion and possible approval of Prodigy Lighting & Sign LLC Invoice #174516, in the amount of \$16,068.92, for the purchase and installation of a digital sign at the Fire/Highway Building, located at 11252 254<sup>th</sup> Court

**CLERK'S OFFICE**

1.) Approval of Operator License applications filed with the Clerk with approval contingent on background check clearance and payment of the necessary fees:

<b>Jay Christian</b>	<b>Grace Gement</b>	<b>Christine Halle</b>	<b>Genevieve Mojonnier</b>
<b>Krystal Navigato</b>	<b>Sondra Tober</b>	<b>Jessica Valencia</b>	<b>Taylor Brost</b>
<b>Casie Stauss</b>			

2.) Approve Direct Sellers Permit applications filed with the Village Clerk with approval contingent on background check clearance and payment of the necessary fees:

<b>Anthony B. DeAngelo</b>	<b>Anthony J. DeAngelo</b>	<b>George Tieman</b>
<b>Richard Torres</b>	<b>Nicholas Traska</b>	

3.) Vacant seat appointment of the Village of Salem Lakes Fire Commission for a 5-year term

4.) Discussion and possible appointment of a Chairman for the Fire Commission

5.) Discussion and possible appointment of a Chairman for the Plan Commission

6.) Discussion and possible appointment of a Chairman for the Board of Appeals

7.) Approval of minutes for the Regular Board Meeting on March 14, 2022

8.) Approval of minutes for the Committee of the Whole/Regular Board Meeting on April 11, 2022

9.) Approval of minutes for the Committee of the Whole Meeting on May 2, 2022

10.) Approval of vouchers for April 12, 2022 through May 9, 2022, as reviewed and presented

11.) Future agenda items

## **ANNOUNCEMENTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS**

- 1.) Plan Commission Meeting – Wednesday, May 18, 2022, 6:00 p.m. (Village Hall)
- 2.) Fire Commission Meeting TENTATIVE – Monday, May 23, 2022, 5:30 p.m. (Village Hall)
- 3.) Library Board Meeting – Monday, May 23, 2022, 5:30 p.m. (Salem Library)
- 4.) Board of Appeals Meeting – Wednesday, May 25, 2022, 6:00 p.m. (Village Hall)
- 5.) Park Commission Meeting – Thursday, June 2, 2022, 6:30 p.m. (Village Hall)
- 6.) Committee of the Whole (COW) Meeting – Monday, June 6, 2022, 6:00 p.m. (Village Hall)
- 7.) Village Board Meeting – Monday, June 13, 2022, 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 discussion of the Salem Business Park.

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](http://www.voslwi.org) – E-Notification List

May 5, 2022

*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)”*