

- 9.2 Approval of applications filed with the clerk for a cigarette/tobacco license with approval contingent on background check clearance and payment of the necessary fees:
Dollar General

- 9.3 Approval of applications filed with the clerk for an operator license with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

Melissa Bizek	Jessica Brown	Whitney Carter	Martha Gross
Mckenna Kalisz	Norman Kazumura	Karolyn Krucek	Gosia Parker
Omar Reyna	Hanna Sassano	Jodi Skutnik	Gabrielle Soehn
Jennifer Spears	Erica Kempf	Jacob MacCruthers	Brianna Saletta
Lisa Sparks	Amanda Wholaver		

- 9.4 Approval of minutes for the June 17, 2024 Board Meeting.

10. CLOSED SESSION

- 10.1 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 zoning enforcement proceedings involving property at 11220 260th Ave./70-4-120-273-0430 and 11214 258th Court/70-4-120-273-0425.
- 10.2 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 zoning enforcement proceedings involving property at 7014 284th Ave/ 70-4-120-054-0351.
- 10.3 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) and pursuant to Wis. Stat. §19.85(1)(e) (deliberate 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), specifically contract termination claims made by LifeQuest Contract (now EMS/MC) Paramedic Billing.
- 10.4 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 and/or any unfinished item remaining on the agenda.

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 28, 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 – 3rd 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