



9814 Antioch Road (STH 83)  
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Salem, Wisconsin 53168-0443  
Office: 262-843-2313  
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www.voslwi.org

**SALEM LAKES BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
Monday, July 13, 2020 7:00 p.m.  
SALEM LAKES VILLAGE HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

**Salem Lakes invites you to view the meeting live on YouTube.**

Village Board Meetings will be conducted via Zoom for Board of Trustees and Village Staff. 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/channel/UCRlh0EencQQbEqKdg-8MOQ>

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
OPEN MEETING COMPLIANCE CHECK  
APPROVAL OF AGENDA SEQUENCE**

**PUBLIC HEARING**

Public hearing regarding the possible issuance of an order to raze a building on the following described properties:

Legal Description: Lot 22, Block 5, Rock Lake Highlands, part of Section 34, Town 1 North, Range 20  
Village of Salem Lakes, Kenosha County, Wisconsin  
Tax Parcel No.: 70-4-120-341-0725  
Property Address: 12020 254<sup>th</sup> Avenue  
Trevor, WI 53179

Legal Description: Lot 10, Block 3 and the west ½ of Lot 9, Block 3, all in Valmar 3<sup>rd</sup> Addition, according to the recorded plat thereof, being a subdivision of part of Section 29, Town 1 North, Range 20 East  
Village of Salem Lakes, Kenosha County, Wisconsin  
Tax Parcel No.: 70-4-120-294-1365  
Property Address: 28628 115<sup>th</sup> Place  
Trevor, WI 53179

**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.*

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

**1.) Possible issuance of an order to raze a building on the following described property:**

Tax Parcel No.: 70-4-120-341-0725  
Property Address: 12020 254<sup>th</sup> Avenue  
Trevor, WI 53179

**2.) Possible issuance of an order to raze a building on the following described property:**

Tax Parcel No.: 70-4-120-294-1365  
Property Address: 28628 115<sup>th</sup> Place  
Trevor, WI 53179

**3.) Discussion and possible action on Resolution No. 2020.07-26, A Resolution consenting to Camp Center Lake Rehabilitation District water patrol enforcement on Camp Lake and Center Lake**

**4.) Discussion and possible action on an Intergovernmental Agreement between the Village of Salem Lakes and the Camp Center Lake Rehabilitation District (CCLRD), an agreement to authorize the Village of Salem Lakes Municipal Court to serve as the venue for the adjudication of citations issued by the Town of Wheatland water patrol**

**PLANNING AND ZONING**

**1.) Discussion and possible action on Ordinance 2020.07-15, An Ordinance adopting an amendment to the Land Use Plan Maps for the Village of Salem Lakes on Tax Parcels 70-4-120 164-0831, 70-4-120163-0861, 70-4-120-164-0801, 70-4-120-164-0811 and 70-4-120-164-0820**

**2.) Discussion and possible action on Ordinance 2020.07-16, An Ordinance amending the zoning map for the Village of Salem Lakes on Tax Parcels 70-4-120-163-0861, 70-4-120-164-0801, 70-4-120-164-0811, 70-4-120-164-0820 and 70-4-120-163-0700**

**3.) Discussion and possible action on a Conditional Use Permit for Tax Parcels 70-4-120-163-0700, 70-4-120-164-0831, 70-4-120-163-0861, 70-4-120-164-0801, 70-4-120-164-0811 & 70-4-120-164-0820, to allow for a single story lodge building**

**4.) Discussion and possible action on a Certified Survey Map (dated September 26, 2019 by James D. Baker of Manhard Consulting, Ltd.) to create one (1) 85.007-acre parcel, from Tax Parcels #70-4-120-163-0700, 70-4-120-164-0831, 70-4-120-163-0861, 70-4-120-164-0801, 70-4-120-164-0811 & 70-4-120-164-0820**

**UTILITY DISTRICT**

**1.) Discussion and possible action on Payment Request No. 14 by C.D. Smith Construction Inc., in the amount of \$659,505.93 for WWTP Regionalization Improvements**

**PUBLIC WORKS**

**1.) Discussion and possible action on Payment Request No. 6 by Payne & Dolan, Inc., in the amount of \$242,418.48 and Change Order #3, for Timber Lane Drainage and Street Improvement Project**

**2.) Discussion and possible action on Payment Request No. 1 by Payne & Dolan, Inc., in the amount of \$144,289.50, for the 2020 Sanitary Sewer and Street Rehabilitation Program**

**CLERKS OFFICE**

Consideration and possible action on the following:

**1.) Discussion and possible action on the approval of applications filed with the Clerk for Operator Licenses:**

<b>Tama Margowski</b>	<b>Laura Derler</b>	<b>Jacqueline Wermeling</b>
<b>Diane Kozak</b>	<b>Jason Bunton</b>	<b>Lindsey Byers</b>
<b>Heather Hefty</b>	<b>Pamela Rogers-Manning</b>	<b>Maureen O’Neil</b>
<b>Jhonna Rosemeyer</b>	<b>Michelle Murphy</b>	<b>Jed Young</b>
<b>MaryBeth Whipple</b>	<b>Laura Ammon</b>	<b>Nelida Almodovar</b>
<b>Sydonna Spalla</b>	<b>Ella Russell</b>	<b>Alexis Sturino</b>
<b>Karen Fischer</b>	<b>Kathleen McCarty</b>	

- 2.) Approval of applications filed with the clerk for a cabaret license contingent upon payment of the necessary fees:  
**Kelly's Pub**
- 3.) Approval of minutes for the Regular Board Meeting on June 8, 2020
- 4.) Approval of vouchers for June 9, 2020 through July 13, 2020, as reviewed and presented
- 5.) Requests for Future Agenda Items

## **ANNOUNCEMENTS**

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

#### **Upcoming Meetings Scheduled**

- 1.) Committee of the Whole (COW) Meeting – (Tentative) Monday, July 20, 2020, 6:00 p.m. (Village Hall)
- 2.) Library Board Meeting – Monday, July 27, 2020, 5:30 p.m. (Twin Lakes Library)
- 3.) Park Commission Meeting – Thursday, August 6, 2020, 6:30 p.m. (Village Hall)
- 4.) Regular Board Meeting – Monday, August 17, 2020, 7:00 p.m. (*Moved to the third Monday due to the August 11<sup>th</sup> Election*) (Village Hall)

## **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](http://www.voslwi.org)*

*E-Notification List*

*July 9, 2020*

*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)"*