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**SALEM LAKES BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE/SPECIAL MEETING AGENDA
Monday, March 16, 2020 6:00 p.m.
SALEM LAKES VILLAGE HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1.) Review the addition of vicious animals to the current animal ordinance
- 2.) Discussion on consolidation of the former Town of Salem and Village of Silver Lake Comprehensive Plan Maps, into one map, to match the map in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035
- 3.) Village owned property sales
- 4.) Discuss the curve on 268th & SA
- 5.) Summer Beats and Pumpkindaze event contracts
- 6.) Discuss Village operations
- 7.) Discuss cancellation of the Easter Eggstravaganza Event

SPECIAL MEETING

CLOSED SESSION

Consideration and possible action on:

- 1.) MOTION: To move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(e), for purposes of deliberating the investing of public funds or conducting other specified public business in relation to which competitive or bargaining reasons require a closed session. This closed session is relative to the Village of Paddock Lake Fire/EMS contract.
- 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

March 13, 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)"