

**CALL OF SPECIAL MEETING BY TWO TRUSTEES
VILLAGE OF SALEM LAKES BOARD**

We the undersigned, in accordance with section 1.01 (2) of the By-laws of the Village of Salem Lakes, Kenosha County, Wisconsin, do hereby call a special meeting of the Village Board on Wednesday April 26, 2017 at the Salem Town Hall Building, 9814 Antioch Road, Highway 83, Salem, Wisconsin at 7:00 p.m. for the purpose of:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments
5. Treasurer Report for March 2017
6. Consideration and possible action on the following:
 - a. Minutes from the April 19th, 2017 Village Board Meeting
 - b. Appointment of Library representative
 - c. Continued discussion on Suspension of Public Safety Department and/or Water Patrol
 - d. Resolution 2017-04-01 – A Resolution Opposing 2017 Assembly Bill 33, proposing to require any person appointed or elected as a Municipal Judge to be a licensed Attorney
 - e. Fireworks Display Contract between Spectrum Pyrotechnics, Inc. and Village of Salem Lakes and payment for 50% of contract amount
 - f. First Reading – Charter Ordinance No. 10 – A Charter Ordinance of the Village of Salem Lakes to repeal Charter Ordinance No. 4 and No. 7 to separate the Offices of Village Clerk and Village Treasurer and provide for the appointment of both officers
 - g. First Reading – Ordinance No. 528 – An Ordinance amending the provisions of section no. 400-4 B. (1) of the Village of Salem Lakes relating to the sale of fireworks
 - h. First Reading – Ordinance No. 529 – An Ordinance amending the Provisions of Ordinance No. 258 of the Village of Salem Lakes setting forth the Bylaws of the Village
7. Adjourn



Trustee



Trustee

Posted: Village Hall
Silver Lake Convenience Store
Peoples Bank
US Postal Office
Salem Town Hall Building
Village of Salem Lakes Website
