

**MINUTES
PUBLIC HEARING & REGULAR MEETING OF
THE SALEM LAKES BOARD OF TRUSTEES
Monday, July 9, 2018 7:00 P.M.**

President Tesar called this Public Hearing and Regular Meeting of the Village of Salem Lakes Board of Trustees to order at 7:00 p.m., with the following present:

TRUSTEES: Dan Campion, Bill Hopkins, Mike Culat, Ted Kmiec, and Ron Gandt

ABSENT: Dennis Faber

OTHERS: Attorney Scholze, Pat Casey, Brad Zautcke, Mike Murdock, Chris Lamb and Cindi Dulaney

PLEDGE OF ALLEGIANCE

President Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 5:00 p.m. on Friday, July 6, 2018 at the Salem Lakes Village Hall, and on the Village's website at www.villageofsalemlakes.org

APPROVAL OF AGENDA SEQUENCE

A change in the agenda sequence was made, with the consensus of the Board, moving Item #6 under Clerk's Business to after Citizen Comments.

PUBLIC HEARING

Village President Tesar, opened this Public Hearing at 7:00 pm on Monday, July 9, 2018, before the Village Board of Trustees, of the Village of Salem Lakes, Kenosha County, Wisconsin. The purpose of this Public Hearing was to allow the Village Board to hear and consider public comment regarding a proposal to discontinue portions of 120th Street and 223rd Avenue, legally described as follows:

Part of the NE 1/4 of Section 36, Town 1 North, Range 20 East in the Village of Salem Lakes, Kenosha County, Wisconsin more particularly described as follows: Commencing at the southeast corner of Lot 8, Block 14 Lake Shangri-La Woodlands subdivision, according to the recorded plat thereof; thence west and parallel to the south right of way line of 120th Street to a point which is 66.00 feet east of the west right of way line of 223rd Avenue and which is the point of beginning of the real estate hereinafter described; thence east to the southeast corner of Lot 8, Block 14 Lake Shangri-La Woodlands subdivision, according to the recorded plat thereof; thence westerly and northerly 124.07 feet along a curve to the right having a radius of 98.00 feet and a chord which bears N 53 43'84" W 115.94 feet; thence west to a point which is 66.00 feet east of the west right of way line of 223rd Avenue; thence south to the point of beginning. Said land contains 1,809 square feet.

Richard Coyle, 22224 120th Street, stated he was in favor of the vacate of 120th Street and 223rd Avenue.

There were no further comments for or against the proposed discontinuance of 120th Street and 223rd Avenue.

President Tesar closed this Public Hearing at 7:03 pm and called the Regular Village Board Meeting to order.

CITIZEN COMMENTS

Roger Johnson spoke regarding the parking on Manor Drive. He was on the Silver Lake Board when the problem was brought up and has been a problem since. Allowing the parking was only meant to be temporary. People used to park at Harm's, but people damaged the car and Harm put a stop to it. The people who use the boat ramp and park there are making a mess and most are people from Illinois. Garbage is thrown out and people are throwing up in the ditches. Hopefully this Board will come up with a solution.

Duane Kellor spoke regarding the trains blocking the roadways and asked if something could be done. Administrator Casey said that the trains have no time limit. Local municipalities usually have no way of overriding federal laws. He will keep in touch with the railroad and work for a solution.

John Vandenburg requested the status of flooding in Camp Lake Gardens.

Administrator Casey informed him that the engineers have looked at the problem, but don't have a solution. They are still looking at the culvert under CTH C. A solution would be to consider buying houses and tearing them down.

Mr. Vandenburg said that the culvert was enlarged 15 years ago and the farmer is running storm water into a private lot then over the road and into his yard then into Camp Lake.

Robert Bruell said he has lived there since 1928 and his familhas owned land from the state back into the 1800's. The Army Corp of Engineers put in a drain.

Further discussion followed.

President Tesar will talk to the county and get some information and get back to Mr. Vandenburg.

Jeff Sepreomont lives on the corner of 268th in the blue house. After one hour, the water was up to his foundation. He will be bringing in dirt to raise the grade in their yard. The ditch line stops doesn't run the length of the property.

Mike Murdock, Highway Department, will work with Mr. Sepeomont.

Nancy Christian, living on Manor Dr, said the trailer parking on Manor Drive began in 2014. They were assured it was only temporary parking. Cars can't get through there.

Roger Johnson stated that there are signs there and if we are one Village, those signs should be pulled. Administrator Casey said that the Village will have to take a new look at the area.

Pat Dunn stated he was on the Silver Lake Village Board at the time and it was voted on and was only temporary, but it has become chaotic and people don't pay launch fees.

The lot on the NW corner of Glenwood was for sale. The owner was contacted for parking, but he said absolutely not.

AGENDA SEQUENCE CHANGE

ITEM #6 FROM CLERK'S BUSINESS

6.) Resolution No 18 07 09A, A Resolution Authorizing Entry Into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund was presented with Sara Burn of PMA explaining the fund to the Board.

MOTION BY Trustee Culat, second by Trustee Campion to adopt Resolution No 18 07 09A, A Resolution Authorizing Entry Into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

1.) A request was made by Nancy Dulek for the Village to review the temporary parking and speed limit on Manor Drive in Silver Lake. This was set up as a temporary parking by the Silver Lake Board until they could find a solution. She said that Manor Drive is the most highly driven road besides Cogswell. Another problem in the area is speeding. There are no speed limit signs posted and requested 25mph and pedestrian signs.

Discussion followed.

2.) A request by Terri Schubkegel, Home Again Restaurant, to be issued an alcohol license. She stated she has two (2) events on July 28th and August 11th booked. A license hasn't been issued due to outstanding taxes. Ms Schubkegel will bring in supporting documentation and this item will be on the Monday, July 16th Committee of the Whole meeting for further consideration.

3.) A reconsideration of a Sex Offender Residence Exemption was requested by Nicholas Fitzpatrick. He provided further documentation for the Board's review. Nicholas informed the Board that he has completed all the requirements and is working for his uncle in Union Grove. This will be his last extensions by the Department of Parole.

MOTION BY Trustee Hopkins, second by Trustee Culat to deny the request for Mr. Fitzpatrick's extension.

TRUSTEE Gandt and President Tesar – NAY

TRUSTEES Kmiec, Hopkins, Campion and Culat – AYE MOTION CARRIED

Mr. Fitzpatrick's father (name unknown) stated that his son was a child when the offense took place. There are all kinds of sex offenders who don't even come before the Board to ask and living here. His son has nowhere to go and he has lived here his whole life.

COMMISSIONS & BOARDS

1.) President Tesar stated that interviews were conducted with the applicants for the Fire Commission. The initial appointment of members will be one (1) member for one (1) year, one (1) member for two (2) years, one (1) member for three (3) years, one (1) member for four (4) years and one (1) member for five (5) years. Appointments thereafter for all members will be for a five year term. Recommendations made by President Tesar are:

Alan Dunski a one (1) year term.

MOTION BY Trustee Campion, second by Trustee Hopkins to appoint Alan Dunski to a one (1) year term on the Fire Commission. TRUSTEES – Campion, Hopkins, Kmiec, Gandt and President Tesar – AYE

TRUSTEE Culat – NAY MOTION CARRIED

Jerry Ring a two (2) year term.

MOTION BY Trustee Campion, second by Trustee Culat to appoint Jerry Ring to a two (2) year term on the Fire Commission. UNANIMOUS VOTE – AYE MOTION CARRIED

Shirley Boening a three (3) year term.

MOTION BY Trustee Culat, second by Trustee Campion to appoint Shirley Boening to a three (3) year term on the Fire Commission. UNANIMOUS VOTE – AYE MOTION CARRIED

Mike Blodgett a four (4) year term.

MOTION BY Trustee Hopkins, second by Trustee Campion to appoint Mike Blodgett to a four (4) year term on the Fire Commission. UNANIMOUS VOTE – AYE MOTION CARRIED

Joe Wade a five (5) year term.

MOTION BY Trustee Hopkins, second by Trustee Campion to appoint Joe Wade to a five (5) year term on the Fire Commission. UNANIMOUS VOTE – AYE MOTION CARRIED

PLANNING & ZONING

1.) Ordinance 18-07-09 (9), An Ordinance Approving an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, for tax parcel #70-4-120-104-0401 was presented. MOTION BY Trustee Culat, second by Trustee Hopkins to adopt Ordinance 18-07-09 (9), An Ordinance Approving an Amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, for tax parcel #70-4-120-104-0401 as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

2.) A request by MRJ Deals LLC, 614 S. Cogswell Dr., Silver Lake, WI 53170; Salem Lakes Planning & Development, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Agent), requesting a rezoning from R-4 Urban Single-Family Residential Dist. to B-2 Community Business Dist. on Tax Parcel #70-4-120-173-2320 located in the SW ¼ of Section 17, T1N, R20E, Village of Salem Lakes was presented. MOTION BY Trustee Culat, second by Trustee Hopkins to approve the request by MRJ Deals LLC, 614 S. Cogswell Dr., Silver Lake, WI 53170; Salem Lakes Planning & Development, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Agent), for a rezoning from R-4 Urban Single-Family Residential Dist. to B-2 Community Business Dist. on Tax Parcel #70-4-120-173-2320 located in the SW ¼ of Section 17, T1N, R20E, Village of Salem Lakes as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

ADMINISTRATOR'S BUSINESS

1.) Ordinance No 18 07 09 (10), An Ordinance Amending the Provisions of Ordinance No 18 03 12(5) Regarding the Fire Commission for the Village of Salem Lakes was presented. MOTION BY Trustee Culat, second by Trustee Campion to adopt Ordinance No 18 07 09 (10), An Ordinance Amending the Provisions of Ordinance No 18 03 12(5) Regarding the Fire Commission for the Village of Salem Lakes as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

2.) An Order for approving the discontinuance/vacate of 120th Street and 223rd Avenue was presented. A Public Hearing was held prior to this Regular Village Board meeting, with one comment for the proposed vacated and no comments against it. MOTION BY Trustee Hopkins, second by Trustee Culat to approve the Highway Order to discontinue portions of 120th Street and 223rd Avenue, as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

3.) Administrator Casey reported that the Board has been given a report on the train stopping. He stated he has received nine (9) responses on the RFP for the feasibility study. Trustees Hopkins, Faber and President Tesar will meet to review the RFP's. Ordinance enforcement applications have been reviewed and not great candidates. We are looking for any experience in enforcement. Mr. Casey will bring in two or three and see how they look. We are also looking for someone for sewer and highway. The Silver Lake Library status was questioned. Trustee Culat stated he will sell it for no charge or commission.

HIGHWAY DEPARTMENT

1.) A request for an engine replacement for the 1999 John Deere 310SE back hoe in the amount of \$14,365.29 was presented. The engine replacement is due to a broken crank shaft which may extend the life of the back hoe. MOTION BY Trustee Culat, second by Trustee Gandt to approve the engine replacement for the 1999 John Deere 310SE back hoe in the amount of \$14,365.29 as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

SEWER UTILITY DISTRICT

1.) A request for the purchase of a replacement Vactor Truck in the amount of \$442,891.00 was presented. This item is in the replacement for 2019, but by ordering it now we are saving about \$17,000.

MOTION BY Trustee Culat, second by Trustee Campion to approve the purchase of a replacement Vactor Truck in the amount of \$442,891.00 as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

CLERK’S BUSINESS

1.) The minutes of a Regular Board meeting on 6/11/2018 and a Special Board meeting on 6/18/2018 were presented for approval.

MOTION BY Trustee Hopkins, second by Trustee Culat to approve the minutes of the 6/11/2018 Regular meeting with the correction of removing Trustee Campion as being in attendance.

TRUSTEES Hopkins, Culat, Kmiec, Gandt, Faber and President Tesar – AYE

TRUSTEE Campion – ABSTAIN MOTION CARRIED

MOTION BY Trustee Hopkins, second by Trustee Culat to approve the minutes of the 6/18/2018 Special meeting with the correction of adding Trustee Hopkins as being in attendance.

TRUSTEES Hopkins, Culat, Gandt, Faber and President Tesar – AYE

TRUSTEES Campion and Kmiec– ABSTAIN MOTION CARRIED

2.) A request for approval of the Operator License applications filed with the Village Clerk with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Michal M Logan	Jessica D Willemarck	Sydonna K Spalla	Robert S Carolan	Jermaine Jozwiak
Francesca Lenhart	Roni R Carpenter	Jessica DeLora	Ashly Wickey	Hannah B Davidson
Kathleen Detlaff	Ella L Carreno	Nicole M Shoulders	Suzanne M Hall	Andrew J Dohse
Norman Kazamura	Geneva Navigato	Denise Muench	Shelby T Jonas	Casey C Cook
Shannon Smith	Laura J Derler	Caitlin M Fernandez	Staci Lininger	Penny Carlson
Jacqueline C Wermeling	Holly Torres	Heather Ferrari	Kathleen Duffin	

MOTION BY Trustee Hopkins, second by Trustee Culat to approve the Operator Licenses as presented, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees. UNANIMOUS VOTE – AYE MOTION CARRIED

3.) Applications below were filed with the Clerk for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

NAME & ADDRESS OF APPLICANT

TRADE NAME & ADDRESS OF ESTABLISHMENT

CLASS “B” BEER AND “CLASS B” LIQUOR

Spring Valley Corporation
23310 111th Street
Trevor, WI 53179

Spring Valley Golf Course
23913 Wilmot Road
Salem, WI 53168

Agent: Joyce Wagner

Armana Brothers, LLC
12417 Antioch Road
Trevor, WI 53179
Agent: Arthur J Jonas

Fire Pitt
12417 Antioch Road
Trevor, WI 53179

Debra L Scully, Individual
798 Manor Drive
Silver Lake, WI 53170
Agent: Debra L Scully

Scully's Silver Lake Grill
107 S Cogswell
Silver Lake, WI 53170

Kickstand Bar and Grill, LLC
10234 265th Court
Trevor, WI 53179
Agent: Ike D Miller, III

Kickstand Bar & Grill
9622 Camp Lake Road
Camp Lake, WI 53109

MOTION BY Trustee Campion, second by Trustee Culat to approve the retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

TRUSTEES Hopkins, Culat, Kmiec, Gandt, Faber and President Tesar – AYE
TRUSTEE Campion – ABSTAIN MOTION CARRIED

4.) Cabaret License applications were filed with the Village Clerk and a request for approval contingent on background check clearance and payment of the necessary fees was presented.

MOTION BY Trustee Hopkins, second by Trustee Culat to approve the Cabaret License applications with approval contingent on background check clearance and payment of the necessary fees as presented.

TRUSTEES Hopkins, Culat, Kmiec, Gandt, Faber and President Tesar – AYE
TRUSTEE Campion – ABSTAIN MOTION CARRIED

5.) Amusement Machine License applications were filed with the Village Clerk and a request for approval contingent payment of the necessary fees was presented.

Kickstand Bar & Grill Fire Pitt

MOTION BY Trustee Hopkins, second by Trustee Gandt to approve the Amusement Machine Licenses with approval contingent payment of the necessary fees as presented.

TRUSTEES Hopkins, Culat, Kmiec, Gandt, Faber and President Tesar – AYE
TRUSTEE Campion – ABSTAIN MOTION CARRIED

6.) This agenda item was moved and acted on, in the agenda sequence, to after Citizen Comments. Resolution No 18 07 09A, A Resolution Authorizing Entry Into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund.

7.) President Tesar read the voucher report for June 12, 2018 through July 09, 2018, as reviewed and presented below:

Vouchers from June 12, 2018 through July 09, 2018

Accounts Payable Invoices		\$ 444,050.47
Payroll #12 Ending	6/09/2018	\$ 85,136.45
Payroll #13 Ending	6/23/2018	\$ 78,991.45
Total		\$ 608,178.37

MOTION BY Trustee Hopkins, second by Trustee Gandt to approve the payment of the vouchers as reviewed and presented.

UNANIMOUS VOTE – AYE MOTION CARRIED

REPORTS ON UPCOMING SCHEDULED MEETINGS, UPCOMING EVENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

President Tesar read the Upcoming Meetings, Events and Information:

- 1.) Park Commission Meeting – Thursday, July 12, 2018, 7:00 pm (Village Hall) |
- 2.) Committee of the Whole Meeting – Monday, July 16, 2018, 7:00 pm (Village Hall)
- 3.) **Planning & Zoning Commission Meeting (Tentative) – Wednesday, July 18, 2018 6:00 pm (Village Hall) CANCELLED**
- 4.) **Board of Appeals Meeting (Tentative) – Wednesday, July 25, 2018 6:00 pm (Village Hall) CANCELLED**
- 5.) Library Board Meeting – Monday, July 23, 2018 6:30 pm (Twin Lakes Community Library)
- 6.) Regular Board Meeting – Monday, August 13, 2018, 7:00 pm (Village Hall)

Brad Zautcke informed that there will not be a P & Z Commission meeting or a Board of Appeals meeting.

Upcoming Events & Information

- 1.) Summer Concert in the Park Series - Sunday, July 15, 2018, 3:00 pm – 5:00 pm (Schmalfeldt Park)
- 2.) Summer Concert in the Park Series - Sunday, July 29, 2018, 3:00 pm – 5:00 pm (Camp Lake Park)
- 3.) Summer Concert in the Park Series - Sunday, August 12, 2018, 3:00 pm – 5:00 pm (Schmalfeldt Park)
- 4.) Fall Partisan Primary Election – Tuesday, August 14, 2018 Polls open from 7:00 am - 8:00 pm
- 5.) PumpkinDaze - Saturday, October 20, 2018, 10:00 am – 11:59 pm (Salem Lakes Highway/Fire Bldg)
- 6.) Halloween Trick or Treat in Salem Lakes – Wednesday, October 31, 2018 4:00 pm – 8:00 pm

7.) Board Requests for Future Agenda Items – Committee of the Whole & Regular Board Meeting
On the agenda for the Committee of the Whole – Home Again Restaurant liquor license and an easement agreement.

ADJOURNMENT

MOTION BY Trustee Campion, second by Trustee Culat to adjourn this Regular Board meeting.

UNANIMOUS VOTE – AYE MOTION CARRIED

This Regular Board meeting was adjourned at 8:35 pm.

Submitted By:

Cynthia Dulaney, Clerk