

**SALEM LAKES BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
Monday, August 21, 2017 7:00 pm
SALEM LAKES VILLAGE HALL
9814 ANTIOCH ROAD, SALEM, WI 53168
(AMENDED – ADDED ITEM # e.)**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

APPROVAL OF AGENDA SEQUENCE

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 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 Village Board of Trustees may have limited discussion on the information received, however, no action will be taken under public comments.

Consideration and possible action on the following items:

- a.)** Presentation by the Kenosha County Retail Study group relative to Retail Strategy & Talent Attraction Initiative.
- b.)** Presentation by the Fire Study group relative to a study requested for multiple western Kenosha County Municipalities.
- c.)** Presentation by Clarke Co relative to mosquito spraying.
- d.)** Fire & Rescue Department sale of the 1999 Freightliner Corp fire truck.
- e.)** Purchase of two (2) vehicles for the Highway Department
- f.)** Kenosha County Professional Services Agreement between the Village of Salem Lakes and Kenosha County to administer the Village's Zoning and Shoreland/Floodplain ordinance.
- g.)** Resolution No 17 08 21, A Resolution Requesting Kenosha County to Authorize and Install Stop Signs at the Intersection of Rock Lake Road and CTH JF.
- h.)** Resolution No 17 08 21A, A Resolution Directing the Procurement, Erection and Maintenance of a Stop Sign Within the Village of Salem Lakes, Kenosha County, Wisconsin.
- i.)** Resolution No 17 08 21B, A Resolution of the Village Board of the Village of Salem Lakes to Approve the Budget Modification for the 2017 Budget for the Village of Salem Lakes.

- j.) Creation of an Administrative Sub Committee - Requested by Trustees Culat & Kmiec
- k.) Chicken ordinance
- l.) Dog Park
- m.) Mechanism for updates on previously discussed items - Requested by Trustee Hopkins
- n.) Water Patrol update – Requested by Trustee Hopkins
- o.) Signage placement in the Village – Requested by Trustee Hopkins
- p.) Village Emergency Plan - Requested by Trustee Kmiec
- q.) Formal recognition of volunteers and thank you letters to businesses – Requested by Trustee Kmiec
- r.) Pig roast for employees & volunteers - Requested by Trustee Culat
- s.) Treasurer’s Report for July 2017

ADJOURNMENT

This Notice was posted at the following places:

Salem Lakes Village Hall

Village Website at www.VillageofSalemLakes.org

E-Notification List

Dated this 17th day of August 2017

Cindi Dulaney, 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 Cindi Dulaney at 262-298-5702.

“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).