

VILLAGE OF SALEM LAKES, KENOSHA COUNTY
SPECIAL BOARD MEETING
SALEM LAKES VILLAGE BOARD OF TRUSTEES
MONDAY, AUGUST 21, 2017

CALL TO ORDER

Meeting called to order at 7:00 PM by President Tesar.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members present: Diann Tesar, Ted Kmiec, Bob Raymond, Laura Francart, Mike Culat, and Bill Hopkins. Dan Champion was excused from attendance. Staff in attendance: Pat Casey, Mike Murdock, Brad Zautcke, Mike Slover, Vickie Galich, and Shannon Hahn.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 4:00 PM on Friday, August 18, 2017, at the Salem Lakes Village Hall and on the Village website.

AGENDA SEQUENCE

Letters (a) and (b) were presented in reverse order. (b) was presented first.

CITIZEN COMMENTS

Carol Husnick, 9000 226th Court, Salem, representing the Western Kenosha County Historical Society said that they have been compiling a collection of digital history at the Community Library and it will be available online 9/1/17. Carol asked if the Board would consider budgeting for electrical work to be done on the Historical Society Building. She also requested the consideration of a dog park in Salem Lakes.

President Tesar announced the Western Kenosha County Historical Society has a digital history collection project coming soon at the Community Library. The "Valentine Snippets Project" was created by Linda Valentine.

John McEntegart, 8247 249th Ave, Salem, asked for more proactive scheduled inspections on the Village retention ponds. He also requested the complete paving of the fire lane on 83rd Street. John stated that with heavy rains it washes out 2-3 times per year.

CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING:

a.) Presentation by the Kenosha County Retail Study group relative to Retail Strategy & Talent Attraction Initiative.

Larry Kilduff from Jones Lang LaSelle IP, Inc. presented the Retail Strategy & Talent Attraction Initiative plan. Potential retail sites, team members of the study group, and the seven step analysis approach were discussed. No action taken. Handout is available from the clerk.

b.) Presentation by the Fire Study group relative to a study requested for multiple western Kenosha County Municipalities.

Rob Henken from Public Policy Forum presented information to study the consolidation of fire/rescue services with neighboring municipalities. Bristol, Paris, and Summers have expressed interest in being a part of this study. The cost estimate of a full scale study is \$18,000. This item was referred to a future Committee of the Whole Meeting so that Administrator Casey can explore the costs. No specific date given. Handout is available from the clerk.

c.) Presentation by Clarke Co relative to mosquito spraying.

Jack Thennisch from Clarke Co presented a mosquito control plan. The life cycle and anatomy of a mosquito was explained. The spray chemicals and possible hazards to humans was discussed. The Clarke Company's usual recommendation for a community is 4-6 spray treatments per season. The cost is approximately \$4300-\$4600 per treatment. There is also a onetime seasonal treatment that is a 150-180 day tablet. These tablets are placed in standing water basins and would cost about \$400 for Salem Lakes. Clarke Co has a call center for resident questions and concerns. No action taken. Handout is available from the clerk.

d.) Fire & Rescue Department sale of the 1999 Freightliner Corp fire truck.

Chief Slover stated the 1999 Freightliner Corp fire truck was sold to a fire department in Canada and it sold for the listed price.

e.) Purchase of two (2) vehicles for the Highway Department

Presented and no action taken. This item was referred to a future Committee of the Whole Meeting. No specific date given.

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.

Motion to approve the Kenosha County Professional Services Agreement made by Trustee Culat and second by Trustee Hopkins. Motion approved unanimously.

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.

Motion to approve Resolution No 17 08 21 made by Trustee Culat and second by Trustee Francart. Motion approved unanimously.

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.

Motion to approve Resolution No 17 08 21A made by Trustee Culat and second by Trustee Francart. Motion approved unanimously.

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.

Motion to approve Resolution No 17 08 21B made by Trustee Francart and second by Trustee Hopkins. Motion approved unanimously.

j.) Creation of an Administrative Sub Committee

Discussion followed. Motion to create an Administrative Sub Committee by Trustee Kmiec and second by Trustee Culat. Trustee Kmiec and Culat-AYE Trustee Francart, Hopkins, Raymond, and President Tesar-NAY Motion failed.

k.) Chicken ordinance

The current chicken ordinances for both the Town of Salem and the Village of Silver Lake were read by President Tesar. A possible change to the number of acres a residential property must have to be allowed chickens was discussed. Administrator Casey will provide sample chicken ordinances from other municipalities for review. No action taken. This item was referred to a future Committee of the Whole Meeting. No specific date given.

l.) Dog Park

Dog Park was referred to the Park Commission. No action taken.

m.) Mechanism for updates on previously discussed items

Having administrative reports as a line item on future agendas for the monthly meeting was discussed. No motion made.

n.) Water Patrol update

A question was asked if Water Patrol coordinated with the Kenosha County Sheriff Department for Silver Lake because both boats have been seen on the lake at the same time. It was mentioned that there were no issues or complaints received about water patrol. The placement of Slow No Wake signs at boat launches and the consideration for having a contact person for the lake associations to help get the slow no wake information out to the residents was discussed. Administrator Casey requested 2018 budget priorities for the Committee of the Whole Meeting next month.

o.) Signage placement in the Village

Trustee Hopkins questioned the changing of signs to the Village of Salem Lakes. President Tesar stated that is being worked on.

p.) Village Emergency Plan

Discussion followed to update the Village Emergency Plan. Chief Slover will work on updating the current plan.

q.) Formal recognition of volunteers and thank you letters to businesses

Trustee Kmiec requested a resolution to thank all the volunteers that assisted with the flooding. Discussion took place about the denial from FEMA for the flooding victims. Administrator Casey added that the charge from Johns Disposal for flood waste pickup was \$48,000.

r.) Pig roast for employees & volunteers

President Tesar and Trustee Culat will organize a pig roast on a future date for the employees and volunteers that helped during the flood.

s.) Treasurer’s Report for July 2017

President Tesar presented the July 2017 Treasurer’s Report as follows:

JULY 2017- CASH REPORT FOR THE GENERAL ACCOUNT – VOSL (SALEM)

July 1, 2017- Beginning Balance **\$2,255,986.48**

<u>RECEIPTS</u>	\$ 912,577.81
Transfers In	\$ 0.00

<u>DISBURSEMENTS</u>	\$ 329,201.93
PAYROLL	\$ 197,741.17
Transfers Out	\$ 0.00
Total	\$ 526,943.10

July 31, 2017- Ending Balance		\$2,641,621.19
State Pool - General	\$ 1,791,290.25	
Gen. Checking	\$ 850,330.94	
Totals	\$ 2,641,621.19	

JULY 2017 - CASH REPORT FOR THE TAX ACCOUNT - VOSL (SALEM)

July 1, 2017 - Beginning Balance **\$ 526.38**

<u>RECEIPTS</u>	\$.40	
Trnsfr from Gen. Fund	\$	0.00	

<u>DISBURSEMENT</u>			
Trnsfr to Gen Fund	\$	0.00	

July 31, 2017 - Ending Balance **\$526.78**

JULY 2017 - CASH REPORT FOR THE PARK ACCOUNT - VOSL (SALEM)

July 1, 2017 - Beginning Balance **\$ 583,282.99**

<u>RECEIPTS</u>	\$	6,101.91	
------------------------	----	-----------------	--

<u>DISBURSEMENTS</u>			
Transfer to LGIP 8	\$	0.00	

July 31, 2017- Ending Balance **\$ 589,384.90**

JULY 2017 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-VOSL (SALEM)

July 1, 2017 Beginning Balance **\$ 48,983.18**

<u>RECEIPTS</u>	\$	36.79	
------------------------	----	--------------	--

July 31, 2017 Ending Balance **\$ 49,019.97**

ADJOURNMENT

Motion made by Trustee Francart and second by Trustee Hopkins. Motion approved unanimously. Meeting adjourned at 8:52 PM.

Submitted by:

Shannon Hahn
Deputy Clerk