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**SALEM LAKES BOARD OF TRUSTEES
SPECIAL AND COMMITTEE OF THE WHOLE MEETING MINUTES
Monday, June 17, 2019 6:00 p.m.
SALEM LAKES VILLAGE HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

Minutes approved by the Board at the Regular Meeting on October 14, 2019

CALL TO ORDER

Trustee Culat called this Special/COW Board Meeting to order at 6:00 p.m. with the following trustees present: Dan Campion, Dennis Faber, Ron Gandt, Bill Hopkins and Ted Kmiec. President Tesar was absent and excused.
Staff present: Administrator Mike Murdock, Brad Zautcke and Clerk Shannon Hahn.

PLEDGE OF ALLEGIANCE

Trustee Culat led the Pledge of Allegiance.

SPECIAL BOARD MEETING

1.) Discussion and possible action on the Spectrum Pyrotechnics, Inc. contract for the Summer Beats firework display

MOTION by Trustee Hopkins, second by Trustee Gandt to approve the Spectrum Pyrotechnics, Inc. contract for the Summer Beats firework display.

UNANIMOUS VOTE – AYE MOTION CARRIED

UTILITY DISTRICT

1.) Discussion and possible action on Resolution 2019.06-5, A Resolution Confirming and Approving the 2018 Village of Salem Lakes Compliance Maintenance Annual Report for the Silver Lake Wastewater Treatment Plant.

MOTION by Trustee Hopkins, second by Trustee Faber to approve Resolution 2019.06-5, A Resolution Confirming and Approving the 2018 Village of Salem Lakes Compliance Maintenance Annual Report for the Silver Lake Wastewater Treatment Plant.

UNANIMOUS VOTE – AYE MOTION CARRIED

2.) Discussion and possible action on Resolution 2019.06-6, A Resolution Confirming and Approving the 2018 Village of Salem Lakes Compliance Maintenance Annual Report for the Salem Wastewater Treatment Plant.

MOTION by Trustee Faber, second by Trustee Campion to approve Resolution 2019.06-6, A Resolution Confirming and Approving the 2018 Village of Salem Lakes Compliance Maintenance Annual Report for the Salem Wastewater Treatment Plant.

UNANIMOUS VOTE – AYE MOTION CARRIED

CLERK'S BUSINESS

1.) Approval of applications filed with the clerk for a cabaret license contingent upon payment of the necessary fees:

Kelly's Pub	Uncle Georges	Sandlots of Salem	Silver Lake Marina
Benders Bar & Grill	Fire Pitt	Towne Square	Jimmy's Hawg Heaven
Otto's Hideaway Tavern	Rob's River Edge	Glen's Stateline Inn	Village Pub of Silver Lake

MOTION by Trustee Campion, second by Trustee Hopkins to approve cabaret licenses for Kelly's Pub, Uncle Georges, Sandlots of Salem, Silver Lake Marina, Benders Bar & Grill, Fire Pitt, Towne Square, Jimmy's Hawg Heaven, Otto's Hideaway Tavern, Rob's River Edge, Glen's Stateline Inn and Village Pub of Silver Lake.

UNANIMOUS VOTE – AYE MOTION CARRIED

2.) Approval of applications filed with the clerk for an amusement machine license, contingent upon payment of the necessary fees:

Kelly's Pub (8 machines)	Uncle Georges (8 machines)	Sandlots of Salem (11 machines)
Silver Lake Marina (8 machines)	Benders Bar & Grill (6 machines)	Colony House (4 machines)
Towne Square (9 machines)	Jimmy's Hawg Heaven (7 machines)	Foxy's (5 machines)
Otto's Hideaway Tavern (7 machines)	Rob's River Edge (10 machines)	Ron's Packer Inn (6 machines)
Wilmot Riverside (5 machines)	Village Pub of Silver Lake (6 machines)	Fire Pitt (4 machines)
Ralph's Ace of Hearts (10 machines)	Glen's Stateline Inn (6 machines)	Roof & Bricks Bar (6 machines)

MOTION by Trustee Hopkins, second by Trustee Campion to approve amusement machine licenses for Kelly's Pub, Uncle Georges, Sandlots of Salem, Silver Lake Marina, Benders Bar & Grill, Colony House, Towne Square, Jimmy's Hawg Heaven, Foxy's, Otto's Hideaway Tavern, Rob's River Edge, Ron's Packer Inn, Wilmot Riverside, Village Pub of Silver Lake, Fire Pitt, Ralph's Ace of Hearts, Glen's Stateline Inn and Roof & Bricks Bar.

UNANIMOUS VOTE – AYE MOTION CARRIED

3.) Approval of applications filed with the clerk for a cigarette/tobacco license, contingent upon payment of the necessary fees:

Silver Lake Auto Service & Convenience Store	Wilmot Auto Service & Convenience Store
Salem Mini Mart	EZ Gas
Handy Gas Plus	Silver Lake Mobil
Wine Cellar Food & Liquor	Trevor Mini Mart

MOTION by Trustee Faber, second by Trustee Campion to approve cigarette/tobacco licenses for Silver Lake Auto Service & Convenience Store, Wilmot Auto Service & Convenience Store, Salem Mini Mart, EZ Gas, Handy Gas Plus, Silver Lake Mobil, Wine Cellar Food & Liquor and Trevor Mini Mart.

UNANIMOUS VOTE – AYE MOTION CARRIED

ADJOURNMENT

MOTION by Trustee Campion, second by Trustee Faber to adjourn this Special Board Meeting.

UNANIMOUS VOTE – AYE MOTION CARRIED

This Special Board Meeting adjourned at 6:10 p.m.

The Board convened into the Committee of the Whole Meeting at 6:11 p.m.

COMMITTEE OF THE WHOLE

1.) Discussion on the draft chicken ordinance

The Trustees went over in detail and discussed the pros and cons of the draft chicken ordinance options. See attached draft ordinance for the list of options.

ADJOURNMENT

MOTION by Trustee Campion, second by Trustee Faber to adjourn this Committee of the Whole Meeting.

UNANIMOUS VOTE – AYE MOTION CARRIED

This Committee of the Whole Meeting adjourned at 8:03 p.m.

July 15, 2019

Shannon Hahn

Shannon Hahn, Village Clerk