

# Village of Salem Lakes

Kenosha County

## Special Meeting Minutes

Salem Lakes Village Board

May 23, 2017

### Call to Order

President Tesar called the meeting to order at 7:00 PM.

### Pledge of Allegiance

### Roll Call (audio 0:24)

Members present: Diann Tesar, Dan Campion, Mike Culat, Laura Francart, Bill Hopkins, Ted Kmiec, and Bob Raymond. Staff in attendance: Pat Casey, Brad Zautcke, Mike Murdock, Mike Slover, and Vickie Galich. Attorney Rich Scholze was present.

### Open Meeting Compliance Check (audio 0:56)

### Approval of Agenda Sequence (audio 1:06)

### Citizens comments (audio 1:11)

Bruce Nopenz, 842 Elizabeth Ln, spoke regarding the reinstatement of the water patrol. He questioned why the offer of the Sheriff's Department was not vetted. He requested the offer from the Sheriff's Department be reviewed thoroughly and the reinstatement of the water patrol not be considered at this time.

Tom Seep, 11109 270<sup>th</sup> Ave, had no comments to make.

## 1. Discussion and possible action relative to Village Public Safety and reinstatement of Water Patrol (audio 2:50)

President Tesar reported she has received several calls and emails regarding Memorial Day and no water patrol service. In addition, she also received word the board would like to discuss this issue, thus the special meeting was called.

Kenosha County Sheriff's Deputy Kent Waldow reported he has four (4) deputies willing to work water patrol, with three (3) willing to work this weekend. The Sheriff's Department will also use their own staff to patrol the waters.

Administrator Casey reported the maintenance staff installed buoys on Silver Lake a number of weeks ago and this week put them on Lake Shangri-La. In the beginning, no one from the Sheriff's Department responded to the inquiry about water patrol. Upon the second notice from the Sheriff, he met with Deputy Waldow on May 12<sup>th</sup>. With the Deputy's schedule and his own schedule, the progress has been slow.

Trustee Kmiec stated the board should determine what they want for the long term with regard to water patrol. For this year, there is a small water patrol for people that expect enforcement.

## 2. Discussion and possible action relative to infrastructure improvement problems in Heritage Estates (audio 13.36)

President Tesar stated that she shared an email from the Attorney with the board regarding the problems. Administrator Casey explained the developer is to put in the infrastructure and make sure it is correct. The Village will not accept unless the plan has been met by the developer. There is no action required by the board. The issues should be addressed by the Village Engineer not the Board.

Some of the issues with the development include: sections of sidewalks have never been put in; stamped concrete driveways go all the way to the road, may not be able to match stamp nor color, landscaping does not match sidewalk elevation, the pitch of the sidewalk is off.

- 3. Closed session pursuant to Section 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session. This closed session is relative to insurance contract negotiations. (audio 36:50)**

Motion to move into closed session made by Trustee Culat, seconded by Trustee Champion. Motion approved with a vote of five (5) ayes, two (2) absent.

- 4. Move out of closed session and reconvene in open session. (no audio)**

Motion to move out of closed session made by Trustee Francart, seconded by Trustee Kmiec. Motion approved.

- 5. Possible discussion, action or announcement relative Section 19.85(1)(e) insurance negotiation referenced during the closed session (no audio)**

Nothing to report from closed session.

- 6. Adjourn.**

Motion to adjourn made by Trustee Francart, seconded by Trustee Champion. Motion approved.  
Meeting adjourned at 7:52 PM.

Submitted by:  
Vickie A. Galich  
Clerk-Treasurer