

SALEM LAKES BOARD OF TRUSTEES REGULAR MEETING AGENDA

MONDAY, April 15, 2024, at 6:00 p.m.

Salem Lakes Village Hall, 9814 Antioch Road, Salem WI 53168

View this meeting on YouTube: <https://www.youtube.com/c/VillageofSalemLakesWI>

President:	Rita Bucur	Trustees:	Bill Hopkins	Dennis Faber	Kelly Sweeting
			Ron Gandt	Jared Young	Bill Barhyte

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OPEN MEETING COMPLIANCE CHECK

5. APPROVAL OF AGENDA SEQUENCE

6. PUBLIC COMMENTS - please address the Board. No back-and-forth discussions (3-minute limit).

7. PRESIDENT'S COMMENTS

- 7.1 **Public Notice:** Annual stickers are available and inspections begin Saturday March 30th for Golf Carts. Inspections can be done every Saturday through October. Call Village Hall to schedule an inspection. Golf carts must be recertified every two years.

8. FIRE DEPARTMENT

- 8.1 Approval of PS-INV103834 Image Trend software support in the amount of \$9,786.80.
8.2 Department Update

9. PLANNING & ZONING

- 9.1 Discussion and possible approval of the Fireworks Ordinance modifications to allow both tent based and permanent structure sales of Fireworks within the Village limits.
9.2 Discussion and possible approval on Ordinance 2024.04-81, an ordinance regulating the sales of ice cream products from licensed vehicles and vendors.
9.3 Discussion and possible approval of a requested amendment to the Rock Lake Meadows Covenants to allow for certain yard signs.

10. Public Works

- 10.1 Discussion and possible approval of lawncare contract with Fox Services LLC. for a per service cost of \$10,398.50 with an estimated annual expenditure of \$270,361 for 26 visits.
10.2 Discussion and possible approval for the Village of Salem Lakes, as the Governing Body for

Silver Lake, to submit buoy locations to the Wisconsin Department of Natural Resources (DNR) for their approval.

- 10.3 Discussion and possible approval of Rock Lake Road stop signs & street lights for \$34,411.35.
- 10.4 Discussion and possible approval on change orders #1 increase of \$2,000.00, change order #2 deduct of \$5,180.00 and final payment request #4 in the amount of \$85,175.80 for Well Number 2 Water System Improvements.
- 10.5 Discussion and possible approval of ATV bond schedule.
- 10.6 Discussion and possible approval of ATV sign quote and installation for \$6,259.
- 10.7 Discussion and possible approval to accept donation of \$6,259 from SLABOA for the purchase and installation of ATV Signs.
- 10.8 Discussion and possible approval of the purchase of a pallet of 20 B-Grade buoys for approximately \$3,039.83 (includes estimated shipping) from Roylan Buoys in Cedarburg, WI, 10 danger buoys and 10 slow no wake.
- 10.9 Department Update

11. CLERK OFFICE

- 11.1 Discussion and possible approval of Operator Licenses and Direct Seller permits:

Operators

Emily Beverly Melissa Briggs Tiffany Green Laura Hunt Stephanie Velazquez-Morales

Direct Seller

Weedman: Christopher Bell Colin Bieda Ashley Brewington

- 11.2 Discussion and possible approval of the March 18 –April 15, 2024, vouchers \$912,269.67
- 11.3 Approval of Board meeting minutes
 - 11.3.1 March 18, 2024
- 11.4 Department Update

12. ADMINISTRATOR'S OFFICE

- 12.1 Silver Lake Happenings Beautification Proposal – Downtown Silver Lake (Lake Street)
- 12.2 Sons of the American Legion Beautification Proposal – Memorial Park in Silver Lake – May 11th and 18th
- 12.3 Administrators Report

13. ADJOURNMENT

This notice was posted at: Salem Lakes Village Hall, Village of Salem Lakes website at www.voslwi.org, E-Notification List, Village of Salem Lakes Fire Station 1, and local post offices.

April 12, 2024

Eileene Anderson

Eileene Anderson, Interim Village 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 Eileene Anderson at 262-843-2313.

***Notice is hereby given:** 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 the meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993).

ANNOUNCEMENTS

- Village Board meetings – 1st and 3rd Monday of the month
- Plan Commission meetings - 3rd Wednesday of the month
- Board of Appeals meetings – 4th Wednesday of the month
- Fire Commission meetings – 4th Monday of the month
- Park Commission meetings – 4th Thursday of the month

To be added to our E-notification list and Newsletter, send an email to: eanderson@voslwi.gov