

- Robert Trapp
- Karen Shoopman
- Thomas O’Laughlin
- Jerrold Kuyper
- Sandy Verges

9.1.1 Discussion and possible approval for three (3) appointments to the Board of Review with a term of office ending 2027.

9.1.2 Discussion and possible termination(s) of service for Board of Review.

9.2 Library Board

Applications received:

- Ameer Janus
- Elinor Decker
- Molly Day
- Sandy Verges
- Steffany Caputo

9.2.1 Discussion and possible approval for one (1) appointment to the Library Board with a term of office ending 2027.

9.2.2 Discussion and possible approval for one (1) appointment to the Library Board to fill remainder of term ending 2025 due to resignation.

9.2.3 Discussion and possible termination(s) of service for the Library Board.

9.3 Plan Commission

Applications received:

- David Hart
- Jeff Albrecht
- Joanne Maggio
- Roger Johnson
- Sandy Verges

9.3.1 Discussion and possible approval for two (2) appointments to the Plan Commission with a term of office ending 2027.

9.3.2 Discussion and possible approval of two (2) appointments to the Plan Commission with a term of office ending 2025.

9.3.3 Discussion and possible termination(s) of service to the Plan Commission.

9.4 Fire Commission

Applications received:

- Andrew McFarlane
- David Hart
- Kyle Stoxen
- Lucas Buzzell
- Mike Matz
- Paul Rosentreter
- Tom Strachan
- William Ditzig

9.4.1 Discussion and possible approval of one (1) appointment to the Fire Commission with a term of office ending 2029.

9.4.2 Discussion and possible termination(s) of service to Fire Commission.

9.5 Treasurer

9.5.1 Discussion and appointment of Betsy Leach as Village Treasurer with a term May 1, 2024 through April 30, 2025.

10. ADMINISTRATOR’S OFFICE

10.1 Discussion and possible approval of amendments to the Paramedic Billing Services Contract.

11. CLOSED SESSION

- 11.1** Closed session pursuant to Wis. Stats § 19.85 (1) (g) (for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or may be involved), specifically concerning enforcement proceedings involving property at 11220 260th Ave./70-4-120-273-0430.
- 11.2** Reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

12. ADJOURNMENT

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

April 26, 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