



**SALEM LAKES BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, May 20, 2024, at 6:00 p.m.**

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

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

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

- 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. ANNOUNCEMENTS**
 - 7.1 Versiti Blood Center of Wisconsin and the Salem Lakes Fire/Rescue Department are hosting a blood drive on Wednesday, June 26, 2024 from 2-6 pm at Fire Station 1 in Trevor. Appointments are required
https://donate.wisconsin.versiti.org/donor/schedules/drive_schedule/263842 .
- 8. PRESIDENT'S COMMENTS**
- 9. VILLAGE BOARD**

Discussion and possible action on the following items:

 - 9.1 To reschedule the June 3, 2024 Village Board meeting to June 10, 2024 at 6:00 p.m.
 - 9.2 Appointment of a candidate to fill the Trustee vacancy for duration of term ending April 2025. Such appointment will proceed as follows: (a) 3 to 5-minute presentation by each candidate for the vacant Trustee seat, (b) interview by the Village Board of all candidates for a total of up to 30-45 minutes involving one question by each Trustee, (c) Village Board review, discussion and action on applicants for position of vacant Trustee position including Village Board of Trustees vote to select an applicant to fill the vacancy; and (d) seating/oath of the appointed trustee.

10. PLANNING

Discussion and possible action on the following items:

- 10.1 Ordinance 2024.05-85 repealing and replacing the definition of private garage in Chapter 490-1.10 definitions.

11. PUBLIC WORKS

Discussion and possible action on the following items:

- 11.1 A donation of a park bench by Nancy Anderson, in memorial of Mark Anderson, at Lagoon Park on Lake Shangri-La located on 220th Ct., Parcel ID #70-4-120-361-2040.
- 11.2 Regarding a change order to the new F450 1-ton dump truck to authorize Ewald Trucking to upgrade from original quote approved quote of \$89,013.00 to \$109,214.00 for upgraded rear hydraulics for dump box and new stainless steel hydraulic salt spreader.
- 11.3 Addition of (4) solar powered red LED flashing stop signs to Rock Lake Road (2) at Runyard Way for approximately \$2,950 and (2) at 122nd Street for approximately \$2,950, for an estimated cost of \$5,900.00, not including shipping.
- 11.4 Payment Request No. 1, in the amount of \$65,835.92, from All-Ways Contractors, Inc. for 2024 Street and Utilities Improvements.
- 11.5 Yard Waste side gate operation days and hours.
- 11.6 Request from Uncle George's Bar & Grill, owner Wes Wilson, to close the street in front of the establishment located at 225 Railroad Street, Silver Lake on Saturday, June 1, 2024 from 5 p.m. to 10 p.m., for an anniversary block party.
- 11.7 Fines and damages regarding Matthias Academy and the removal of manhole covers.

12. FIRE DEPARTMENT

Discussion and possible action on the following items:

- 12.1 To authorize the addition of three (3) full-time firefighters to the Village of Salem Lakes Fire & Rescue Department.
- 12.2 Extended term for the Memorandum of Understanding between the Village of Salem Lakes and Gateway Technical College for use of Salem Lakes Fire and Burn Building for June 16, 2024 through June 15, 2025.

13. TREASURER'S OFFICE

Discussion and possible action on the following items:

- 13.1 Vouchers for April 16, 2024 through April 30, 2024, as reviewed and presented for \$683,337.63.
- 13.2 Presentation of the 2023 Village of Salem Lakes Audit Report, presented by Amber Drewieske from Clifton Larson Allen, LLP.

14. CLOSED SESSION

- 14.1 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 fencing claims brought by Kevin Schrage involving adjoining property owners made under Wis. Stat. Ch. 90's fencing dispute law.
- 14.2 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.

15. ADMINISTRATOR'S OFFICE

Discussion and possible action on the following items:

- 15.1 Village Clerk Job Description and salary range.

16. ADJOURNMENT

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

May 17, 2024

Shannon Hahn

Salem Lakes Interim 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 Shannon Hahn 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 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, and June 10th at 4:30 PM
- Park Commission meetings – 4th Thursday of the month

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