



9814 Antioch Road (STH 83)
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www.voslwi.org

**SALEM LAKES BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Monday, March 8, 2021 6:00 p.m.
SALEM LAKES VILLAGE HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

Salem Lakes invites you to view the meeting live on YouTube.

Village Board Meetings will be conducted via Zoom for Board of Trustees and Village Staff. The meeting will be streamed live on YouTube for your viewing. If you have any questions, please call the Clerk's Office at 262-843-2313.

YouTube Channel Address: <https://www.youtube.com/channel/UCRlh0EencQQbEqKdg-8MOQ>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

APPROVAL OF AGENDA SEQUENCE

CITIZEN COMMENTS

All citizens that wish to speak or have their comments read must complete the sign-up form and submit to the Village Clerk no later than 12:00 p.m. (noon) on the day of the meeting. Comment Sign-up form available on village website. Please be advised per WI State Statute Section 19.84(2), the Village Board may receive information from the Public. It is the policy of this municipality that there may be a three (3) minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that after the public comments are completed, the Salem Lakes Village Board may have limited discussion on the information received, however, no action will be taken under public comments.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

- 1.)** Westosha Central High School District Administrator, John Gendron, April 2021 referendum presentation
- 2.)** Consideration and possible action regarding a request for an appeal from the provisions of the Village's sex offender residency restrictions:
Jeffrey Spencer 303 E. Elm Street, Silver Lake, WI 53170
- 3.)** Discussion and possible action regarding policy for action to address alleged sex offender residency violations
- 4.)** Discussion and possible action on a request for a change to the chicken ordinance, lowering the square footage requirement, from James Roy, 11325 260th Avenue, Trevor, WI 53179
- 5.)** Discussion and possible action on a payment to KABA, in the amount of \$721,200.00, for the square footage and relocation reimbursements for the completion of the Stabio and Advent buildings, per the Second Amendment to the Developer Agreement for the Salem Lakes Business Park
- 6.)** Discussion and possible action on Resolution No. 2021.03-39, a resolution affirming the standards and rules of a face covering "mask" at all Village of Salem Lakes facilities, as a result of the COVID-19 Pandemic

7.) Discussion and possible action on the Village of Salem Lakes Employee Policy Manual, the Employee Grievance Policy, the Drug and Alcohol Policy and the Computer Usage Policy

8.) Discussion and possible action on a quote from Lange Enterprises, Inc. to purchase and install fire signs in Silver Lake

CLERK'S OFFICE

1.) Applications filed with the Clerk for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the following, with approval contingent on background check clearance and payment of the necessary fees:

CLASS "B" BEER AND "CLASS B" LIQUOR

NAME & ADDRESS OF APPLICANT

Kenosha County Fair Association, Inc.
PO Box 96
Wilmot, WI 53192
Agent: Denise Zirbel

TRADE NAME & ADDRESS OF ESTABLISHMENT

Kenosha County Fair Association, Inc.
30820 111th Street
Wilmot, WI 53192

2.) Discussion and possible action on the approval of applications filed with the Clerk for Operator Licenses:
Sandra Riggs

3.) Approval of minutes for the Regular Board Meeting on February 8, 2021

4.) Approval of vouchers for February 9, 2021 through March 8, 2021, as reviewed and presented

5.) Future agenda items

ANNOUNCEMENTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS

Please subscribe to the Village of Salem Lakes YouTube channel, so the Village can get a unique URL.

- 1.) Plan Commission Meeting – Wednesday, March 17, 2021, 6:00 p.m. (Village Hall)
- 2.) Library Board Meeting – Monday, March 22, 2021, 5:30 p.m. (Twin Lakes Library)
- 3.) Park Commission Meeting – Thursday, April 1, 2021, 6:30 p.m. (Village Hall)
- 4.) Spring Primary Election – Tuesday, April 6, 2021, 7:00 a.m. - 8:00 p.m. All Village polling locations will be open.
- 5.) Regular Board Meeting – Monday, April 12, 2021, 6:00 p.m. (Village Hall)
- 6.) Committee of the Whole (COW) Meeting – TENTATIVE – Monday, April 19, 2021, 6:00 p.m. (Village Hall)

CLOSED SESSION

Consideration and possible action on:

1.) MOTION: To move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(c), for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to the administrator.

2.) MOTION: To move out of Closed Session and reconvene in Open Session.

3.) Consideration, possible action or announcement relative Section 19.85(1)(c) referenced during the Closed Session

ADJOURNMENT

This notice was posted at the following places:

Salem Lakes Village Hall – Silver Lake Post Office – Village of Salem Lakes Website at www.voslwi.org – E-Notification List

March 4, 2021

Shannon Hahn

Shannon Hahn, 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 Shannon Hahn at 262-843-2313.

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