CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK
APPROVAL OF AGENDA SEQUENCE

PUBLIC HEARING
Public hearing regarding the possible issuance of an order to raze a building on the following described property:

Legal Description: PT E 1/2 SW 1/4 SEC 6 T 1 R 20 COM AT S 1/4 COR SD SEC TH N 371 FT TH W 383.03 FT TO POB TH N 152.91 FT TH N 87 DEG 08' 20" W 265.42 FT TH S 39 DEG 01' W 132.95 FT TH S 40 DEG 43'28" W 33 FT TH S 50 DEG 16' 18" E 62.59 FT TH E 319.05 FT TO POB V 1340 P 257
Village of Salem Lakes, Kenosha County, Wisconsin
Tax Parcel No.: 70-4-120-063-0241
Property Address: 30600 Geneva Road
Salem, WI 53168

CITIZEN COMMENTS
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.) Possible issuance of an order to raze a building on the following described property:
Tax Parcel No.: 70-4-120-063-0241
Property Address: 30600 Geneva Road
Salem, WI 53168

2.) Trustee Faber report on the Multi-Jurisdictional Comprehensive Plan Advisory Committee Annual Meeting held on February 18, 2020

PLANNING & ZONING
1.) Ordinance No. 2020-03-12 regarding Salem Business Park LLC, 5500 6th Avenue, Kenosha, WI 53140 (Owner), Lance Skala, Zilber Property Group, 9560 58th Place, Kenosha, WI 53144 (Agent), requesting a rezoning from BP-1 (Business Park District) & C-1 (Lowland Conservancy District) to BP-1 (Business Park District) on Lot 2, of a proposed Certified Survey Map (dated January 14, 2020 by John P. Konopacki) to divide Tax Parcel #70-4-120-271-0403
2.) Salem Business Park LLC, 5500 6th Avenue, Kenosha, WI 53140 (Owner), Lance Skala, Zilber Property Group, 9560 58th Place, Kenosha, WI 53144 (Agent), requesting approval of a Certified Survey Map (dated January 14, 2020 by John P. Konopacki) to create one (1) 9.7175-acre parcel and one (1) 10.7918-acre parcel Tax Parcel #70-4-120-271-0403

3.) Salem Business Park LLC, 5500 6th Avenue, Kenosha, WI 53140 (Owner), Lance Skala, Zilber Property Group, 9560 58th Place, Kenosha, WI 53144 (Agent), requesting approval of a Certified Survey Map (dated January 14, 2020 by John P. Konopacki) to create one (1) 4.0762-acre parcel and one (1) 18.9960-acre parcel Tax Parcel #70-4-120-274-0126

UTILITY DISTRICT
1.) Discussion and possible action on Final Payment Request No. 7 by Fischer Excavating Inc., in the amount of $103,388.60 and Change Order No. 1, for a reduction of $232,623.54 for the Silver Lake Force Main project

2.) Discussion and possible action on Payment Request No. 10 by C.D. Smith Construction Inc., in the amount of $1,046,919.86 and Change Order No. 2, for an increase of $106,917.44 for WWTP Regionalization Improvements

FIRE/RESCUE DEPARTMENT
1.) Discussion and possible action on the payment of invoices in the amount of $9,673.95 to Emergency Apparatus Maintenance. These invoices were for annual pump preventative maintenance and valve replacement on the fire engines.

2.) Discussion and possible action on the approval of the required work and mitigation to include restoration of the attic area to Service Master for $12,291.81

CLERKS OFFICE
Consideration and possible action on the following:
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, completion of beverage server class, and payment of the necessary fees:

CLASS “B” BEER AND “CLASS B” LIQUOR

<table>
<thead>
<tr>
<th>NAME &amp; ADDRESS OF APPLICANT</th>
<th>TRADE NAME &amp; ADDRESS OF ESTABLISHMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenosha County Fair Association Co-op</td>
<td>Kenosha County Fair Association Co-op</td>
</tr>
<tr>
<td>30820 111th Street</td>
<td>30820 111th Street</td>
</tr>
<tr>
<td>Wilmot, WI 53192</td>
<td>Wilmot, WI 53192</td>
</tr>
<tr>
<td>Agent: Denise Zirbel</td>
<td></td>
</tr>
<tr>
<td>Desperados, LLC</td>
<td>Tito’s Bar &amp; Grill</td>
</tr>
<tr>
<td>28836 Silver Lake Road</td>
<td>28836 Silver Lake Road</td>
</tr>
<tr>
<td>Salem, WI 53168</td>
<td>Salem, WI 53168</td>
</tr>
<tr>
<td>Agent: Erasto Gregorio-Ortiz</td>
<td></td>
</tr>
</tbody>
</table>

2.) Approval of applications filed with the Clerk for a cabaret license contingent upon payment of the necessary fees:

   Tito’s Bar & Grill

3.) Approval of applications filed with the Clerk for an amusement machine license contingent upon payment of the necessary fees:

   Tito’s Bar & Grill
4.) Discussion and possible action on the approval of applications filed with the Clerk for Operator Licenses:
   Alejandra Hernandez  Anika Hudson  KellyAnn Quinn

5.) Discussion and possible action on the denial of an application filed with the Clerk for an Operator License:
   Donna Hill

6.) Approval of vouchers for February 11, 2020 through March 9, 2020, as reviewed and presented

7.) Approval of minutes for the Regular Board Meeting on February 10, 2020

8.) Approval of minutes for the Committee of the Whole Meeting on February 17, 2020

9.) Requests for Future Agenda Items

ANNOUNCEMENTS
The Village Board will be appointing or reappointing Planning Commission members during the April Board meeting.
  Recommending (2) three-year appointments, (2) two-year appointments and (2) one-year appointments.
  Terms expiring: Eric Ericksen, John Fotsch, Joanne Maggio, Allan Somer, Joe Wade and Bruce Nopenz

The Village Board will be appointing or reappointing Board of Appeals members during the April Board meeting.
  Recommending (2) three-year appointments and (1) two-year appointment.
  Terms expiring: Vickie Galich, Bruce Nopenz and John McEntegart

The Village Board will be appointing or reappointing Board of Review members during the April Board meeting for a
  three-year term.
  Terms expiring: Jeff Albrecht, Shirley Boening and A.B. O’Brien

The Village Board will be appointing or reappointing Fire Commission members during the April Board meeting for a five-
  year term.
  Terms expiring: Jerry Ring

The Village Board will be appointing or reappointing Library Board members during the April Board meeting for a three-
  year term.
  Terms expiring: Bill Hopkins and a vacant seat

The Village Board will be appointing or reappointing Park Commission members during the April Board meeting for a three-
  year term.
  Terms expiring: Shelly Erickson, Katie Volbrecht and a vacant seat

REPORTS ON UPCOMING SCHEDULED MEETINGS AND UPCOMING EVENTS
Upcoming Meetings Scheduled
1.) Committee of the Whole (COW) Meeting – Monday, March 16, 2020, 6:00 p.m. (Village Hall)
2.) Planning Commission Meeting – Wednesday, March 18, 2020, 6:00 p.m. (Village Hall)
3.) Library Board Meeting – Monday, March 23, 2020, 5:30 p.m. (Twin Lakes Library)
4.) South Eastern WI Fox River Comm. (SEWFRC) Meeting – Friday, March 20, 2020, 1:00 p.m. (Burlington DPW)
5.) Council of Governments Meeting – Saturday, March 21, 2020, 8:00 a.m. (Salem Lakes Village Hall)
6.) Park Commission Meeting – Thursday, April 2, 2020, 6:30 p.m. (Village Hall)
7.) Regular Board Meeting – Monday, April 13, 2020, 7:00 p.m. (Village Hall)

Upcoming Events & Information
1.) Salem Lakes Easter Eggstravaganza – Saturday, March 28, 2020, 10:30 a.m. - 1 p.m. (Schmalfeldt Park and 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)(e), for purposes of deliberating the investing of public funds or conducting other specified public business in relation to which competitive or bargaining reasons require a closed session. This closed session is relative to the negotiations with KABA relating to the developer’s agreement for the Salem Business Park.

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

3.) Consideration and possible action or announcement relative Section 19.85(1)(e) 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 6, 2020
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)"