



**SALEM LAKES BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Monday, May 10, 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.

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/UCRlh0EencQOQbEqKdg-8MOQ>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

APPROVAL OF AGENDA SEQUENCE

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. All citizens who 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. The Comment Sign-up form is available on the village website.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

- 1.) Presentation and approval of a Salem Lakes proclamation honoring David M. "Mike" Slover on his retirement
- 2.) Presentation and approval of a Salem Lakes proclamation honoring Captain Jason Witte for being selected as the State of Wisconsin 2020 Fire Fighter of the Year
- 3.) Discussion on a resolution regarding Village territory within the boundaries of a proposed public inland lake protection and rehabilitation district for Silver Lake

PLANNING AND ZONING

- 1.) Discussion and possible action on Ordinance 2021.05-33, an ordinance amending certain provisions of Chapter 490 of the Municipal Code of the Village of Salem Lakes relating to temporary signs; accessory living unit requirements; accessory uses in A-3 Districts; swimming pool locations; and temporary storage containers
- 2.) Discussion and possible action on an agreement between SEWRPC and the Village of Salem Lakes to assist in a Comprehensive Plan and Map update

FIRE/RESCUE DEPARTMENT

- 1.) Review and possible approval of Emergency Apparatus Maintenance invoices, in the amount of \$11,963.00. These invoices are for fire apparatus pump and valve maintenance, repairs and annual pump testing

CLERK'S OFFICE

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

Tanya Bronder	Isabelle Otis	Brandie Ravagni
Emily Schubkegel	Susanne Skowron	Jordan Williams

2.) Appointment of Thomas O'Laughlin to a 3-year term on the Village of Salem Lakes Board of Review

3.) Discussion and possible action on Ordinance 2021.05-30, an ordinance amending certain provisions of Chapter 45 of the Municipal Code of the Village of Salem Lakes relating to Board of Review training

4.) Discussion and possible action on Ordinance 2021.05-31, an ordinance amending certain provisions of Chapter 108 of the Municipal Code of the Village of Salem Lakes relating to Park Commission membership

5.) Discussion and possible action on Ordinance 2021.05-32, an ordinance amending certain provisions of Chapter 186 of the Municipal Code of the Village of Salem Lakes relating to kennel licenses

6.) Approval of minutes for the Regular Board Meetings on March 8, 2021 and April 12, 2021

7.) Approval of minutes for the Special Meeting on April 19, 2021

8.) Approval of vouchers for April 13, 2021 through May 10, 2021, as reviewed and presented

9.) 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, May 19, 2021, 6:00 p.m. (Village Hall)
- 2.) Library Board Meeting – Monday, May 24, 2021, 5:30 p.m. (Twin Lakes Library)
- 3.) Board of Appeals Meeting – Wednesday, May 26, 2021, 6:00 p.m. (Village Hall)
- 4.) Park Commission Tour of the Parks Meeting – Tuesday, June 1, 2021, 6:30 p.m. (Various Village Parks)
- 5.) Committee of the Whole (COW) Meeting – Monday, June 7, 2021, 6:00 p.m. (Village Hall)
- 6.) Village Board Meeting – Monday, June 14, 2021, 6:00 p.m. (Village Hall)

ADJOURNMENT

This notice was posted at the following places:

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

May 7, 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)"