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**SALEM LAKES BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
Monday, December 14, 2020 6:00 p.m.  
SALEM LAKES VILLAGE HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

*Minutes approved by the Board at the Regular Meeting on January 11, 2021.*

**This Village Board Meeting was conducted via Zoom for Board of Trustees and Village Staff. The meeting was streamed live on YouTube.**

YouTube Channel Address: <https://www.youtube.com/channel/UCRIh0EencQQbEqKdg-8MOQ>

**CALL TO ORDER**

President Tesar called this Regular Board Meeting to order at 6:00 p.m. with the following trustees present: Dan Champion, Mike Culat, Dennis Faber, Ron Gandt, Bill Hopkins and Ted Kmiec.

Staff present: Attorney Brian Wanasek, Administrator Mike Murdock, Director of Public Works Brad Zautcke, Building Inspector Jack Rowland, Fire Chief Mike Slover and Clerk Shannon Hahn.

**PLEDGE OF ALLEGIANCE**

President Tesar led the Pledge of Allegiance.

**OPEN MEETING COMPLIANCE CHECK**-Agenda was posted at the Salem Lakes Village Hall, on the Village of Salem Lakes Website and emailed to the E-Notification List at 3:51 p.m. on Friday, December 11, 2020.

**APPROVAL OF AGENDA SEQUENCE**-No changes.

**PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS**

**1.) Approval of the Salem Lakes 2020 Election Proclamation**

President Tesar read the proclamation.

**MOTION** by Trustee Gandt, second by Trustee Faber to approve the Salem Lakes 2020 Election Proclamation.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

**2.) Discussion and possible action on a request for a change to the chicken ordinance from Amy Bringsosen, residing at 10435 269<sup>th</sup> Avenue, Trevor, WI 53179**

**MOTION** by Trustee Gandt, second by Trustee Hopkins to deny the request from Amy Bringsosen regarding changes to the chicken ordinance.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

**3.) Discussion and possible action on an agreement for general law enforcement services to be provided by the County of Kenosha, Wisconsin to the Village of Salem Lakes, Wisconsin**

**MOTION** by Trustee Culat, second by Trustee Champion to approve the agreement for general law enforcement services to be provided by the County of Kenosha.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

## **PUBLIC WORKS**

### **1.) Discussion and possible action on the purchase of 12 grinder pumps from L.W. Allen Inc., in the amount of \$23,880.00**

**MOTION** by Trustee Hopkins, second by Trustee Culat to approve the purchase of 12 grinder pumps from L.W. Allen Inc., in the amount of \$23,880.00.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

### **2.) Discussion and possible action on Payment Request No. 19 by C.D. Smith Construction, Inc., in the amount of \$639,448.61, for the WWTP Regionalization Improvements**

**MOTION** by Trustee Culat, second by Trustee Kmiec to approve Payment Request No. 19 by C.D. Smith Construction Inc., in the amount of \$639,448.61, for the WWTP Regionalization Improvements.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

## **PLANNING AND ZONING**

### **1.) Discussion and possible action on a Conditional Use Permit for Tim Cowart, 22700 Salem Road, Salem WI 53168 (Owner/Agent) to allow tattoo and piercing and outdoor entertainment in association with the existing tavern in the B-2 Community Business District on Tax Parcel #70-4-120-273-0435 (11230 260<sup>th</sup> Avenue)**

**MOTION** by Trustee Culat, second by Trustee Gandt to approve the Conditional Use Permit for Tim Cowart to allow tattoo and piercing and outdoor entertainment in association with the existing tavern in the B-2 Community Business District on Tax Parcel #70-4-120-273-0435 (11230 260<sup>th</sup> Avenue).

**UNANIMOUS VOTE – AYE MOTION CARRIED**

## **CLERK'S OFFICE**

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

**Natalie Hargis**

**Richard Lovesee**

**Heather Stutts**

**Jennifer Thomas**

**MOTION** by Trustee Hopkins, second by Trustee Faber to approve all operator license applicants listed above.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

### **2.) Approval of minutes for the Regular Board Meeting on November 9, 2020**

**MOTION** by Trustee Culat, second by Trustee Campion to approve the minutes for the Regular Board Meeting on November 9, 2020.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

### **3.) Approval of minutes for the Special Board Meeting on November 16, 2020**

**MOTION** by Trustee Hopkins, second by Trustee Faber to approve the minutes for the Special Board Meeting on November 16, 2020.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

### **4.) Approval of vouchers for November 10, 2020 through December 14, 2020, as reviewed and presented**

**MOTION** by Trustee Faber, second by Trustee Culat to approve the vouchers for November 10, 2020 through December 14, 2020.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

### **5.) Future agenda items**

No Committee of the Whole Meeting is needed for December 21, 2020.

Discuss the continued use of YouTube to live stream meetings after the pandemic.

**ADJOURNMENT**

**MOTION** by Trustee Hopkins, second by Trustee Culat to adjourn this Regular Board Meeting.

**UNANIMOUS VOTE – AYE MOTION CARRIED**

**This Regular Board Meeting adjourned at 6:23 p.m.**

*Minutes prepared by:*

*Shannon Hahn*

Shannon Hahn, Village Clerk