

**SPECIAL MEETING - APRIL 18, 2005**

On Monday, April 18, 2005 the Salem Town Board held a Special Meeting. Chairman Tesar called the meeting to order at 5:04 P.M. Present for the meeting were: Chairman Diann Tesar, Supervisors, Patrick O'Connell; Dennis Faber and Joseph Meier. Also present were Town Clerk, Lynn Pepper; Land Development Coordinator, Brad Zautcke; Town Attorney, Richard Scholze; Michael Best & Freidrich LLP Attorney Joshua Gimbel; Town Planner, Patrick Meehan; and Utility District Engineer, Chris Kaempfer. **At that time, the Board moved to Closed Session, pursuant to Section 19.85 (1)(e) for the purpose of discussing boundary negotiations, MADE ON A O'CONNELL/FABER MOTION. UPON ROLL CALL VOTE, THE MOTION WAS UNANIMOUS.**

Immediately following, a Joint Closed Session was held between the Town Board and the Town Park Commission of the Town of Salem, Kenosha County, Wisconsin pursuant to Section 19.85 (1)(e) because of bargaining considerations for the purpose of discussing and deliberating the purchase of real estate for public purposes. Present for the meeting were: Chairman Diann Tesar, Supervisors, Patrick O'Connell; Dennis Faber; Joseph Meier and Commissioners, Bill Barhyte; Todd Bloom; Larry Kamin and Josephine Weidman. Also present were Town Clerk, Lynn Pepper; Land Development Coordinator, Brad Zautcke; Town Attorney, Richard Scholze; R.A. Smith & Associates, Inc. Engineer Len Roecker.

Immediately following, a Closed Session was held pursuant to Section 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction. Present for the meeting were: Chairman Diann Tesar, Supervisors, Dennis Faber and Joseph Meier. Also present was Town Clerk, Lynn Pepper.

After discussion regarding the above matters, the meeting **RECONVENED INTO OPEN SESSION AT 8:17 P.M., ON A MEIER/FABER MOTION. THE MOTION WAS UNANIMOUS.**

**The meeting ADJOURNED AT 8:17 P.M., ON A MEIER/FABER MOTION. THE MOTION WAS UNANIMOUS.**

**Minutes Submitted by: \_\_\_\_\_**

