

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
THURSDAY, DECEMBER 6, 2007 6:00 P.M.
SALEM MUNICIPAL BUILDING
9814 ANTIOCH ROAD SALEM, WI**

ROLL CALL
OPEN MEETING COMPLIANCE CHECK

AGENDA

- 1) Call to order
- 2) Motion: Go into closed session per the following State Statutes:
 - a) Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved.
 - b) Section 19.85(1)(e), Wis. Stats. for the purpose of deliberating the possible investment of public funds, which for bargaining reasons, require a closed session.
 - c) Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility.
- 3) Motion: Return to Open Session.
- 4) Discussion and possible action regarding participation in the 2010 Census.
- 5) Discussion and possible action regarding extermination of vermin on the Bolduc property located at 12166 222nd Avenue, Bristol. This property is scheduled to be razed.
- 6) Discussion and possible action relative to the payment options of Commissions, Committees, and Pollworkers.
- 7) Discussion and possible action relative to a Cigarette and Amusement Vending Machine License in the Town of Salem pending payment of all necessary fees, as follows: Lumpy's Bar & Grill
- 8) Discussion and possible action relative to Ordinance 07-11-12, administration fees on developer invoices retroactive to August 2007.
- 9) Discussion and possible action relative to Resolution No. 07-12-06, a Resolution of the Town of Salem, Kenosha County, Wisconsin authorizing a revolving credit account.
- 10) Discussion and possible action relative to arrangement of Town Hall offices.
- 11) Motion to adjourn.

ADJOURNMENT

This Notice was posted at the following places:

*Camp Lake Post Office
Salem Post Office*

*Trevor Post Office
Wilmot Post Office
Town of Salem Municipal Building*

December 5, 2007

*Signed: _____
Cindi Ernest, 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 Town Clerk, Cindi Ernest at 262-843-2313.

“Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. 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), although none of the other town commissions or boards will take any formal action at this meeting”.