

**TOWN OF SALEM BOARD OF SUPERVISORS  
SPECIAL MEETING AGENDA  
THURSDAY, FEBRUARY 21, 2008 4:30 P.M.  
SALEM TOWN HALL BUILDING  
9814 ANTIOCH ROAD SALEM, WI  
AMENDED**

ROLL CALL  
OPEN MEETING COMPLIANCE CHECK

AGENDA

- 1) Call to order
- 2) Discussion and possible action regarding the Town Hall floor plan layout.
- 3) Discussion and possible action on a request for permission to have specifications written for the proposed Highway/Fire facility.
- 4) Update and discussion on revised developers agreements and pre-development agreements.
- 5) Discussion on revised Variance Applications and Recommendation Forms for the Town of Salem Planning and Zoning Commission.
- 6) Discussion and possible action on purchasing Disability Insurance for Town employees.
- 7) Discussion and possible action on retirement compensation for Town of Salem employees.
- 8) Discussion and possible action on Pay Request PR-1210702A-06 from Staab Construction for Sewage Lift Station Improvements in the amount of \$106,188.00.
- 9) Discussion and possible action on Pay Request PR-1210703A-06 from Staab Construction for Waste Water Treatment Plant Improvements in the amount of \$208,119.00.
- 10) Discussion and possible action on Pay Request PR-1210702C-04 from Delta Electric, Inc. for Sewage Lift Station Improvements in the amount of \$13,500.00.
- 11) Discussion and possible action on Pay Request PR-1210703C-02 from Pieper Electric, Inc. for Waste Water Treatment Plant Improvements in the amount of \$44,222.50.
- 12) Information only relative to purchase options for Highway Department Equipment purchases.
- 13) Information only relative to purchase options for Fire Department truck/apparatus.
- 14) Discussion and possible action relative to the retention of old voting booths.
- 15) Discussion and possible action relative to Deputy Friendly through Kenosha County Sheriff.
- 16) Motion: Go into closed session per the following State Statutes:
  - a) Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees for the Utility District over which the governmental body has jurisdiction or exercises responsibility.
- 17) Motion: Return to Open Session.

18) 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*

*February 20, 2008*

*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”.*