

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
TUESDAY, APRIL 28, 2009, 5:30 P.M.
SALEM TOWN HALL MUNICIPAL BUILDING
9814 ANTIOCH ROAD SALEM, WI 53168**

ROLL CALL
OPEN MEETING COMPLIANCE CHECK

AGENDA

- 1) Call to order.

- 2) Review of the Annual Electors Meeting minutes of 04/14/09.

- 3) Discussion and possible action relative to procedural activities (unique, routine, external, internal) and communications within the Town of Salem with specific emphasis on the relationship between the Board and the following:
 - a) Town Administrator -
 - b) Town Clerk
 - c) P & Z and Planning Commissions
 - d) Committee Structure
 - e) Departments - Facilities, Building, Safety, Sewer/Storm, Fire/Rescue
 - f) Town contract workers - Attorney, Engineer, Water, Computer, Other
 - g) Personnel Issues – Hiring procedures and posting of
 - h) Status reports to the Town Board
 - i) Bidding activities and posting
 - j) Website additions/changes including bidding, job appointment opportunities, Town Supervisor/Chairman pages, and draft minutes
 - k) Letterhead standardization

- 4) Discussion and possible action on the initiation of an Ethics Committee.

- 5) Discussion and possible action on Board activities relative to all or part of the individual initiatives/directives distributed to the electors at the 04/14/09 Annual Electors Meeting. This could include, but is not limited to categorizing, prioritizing, and assigning action steps to be taken. This will include the items voted upon by the electors and the other items included in the distributed pages.

CLOSED SESSION

- 6) Motion: In accordance with Section 19.85(1)(e) of the WI State Statues, the Town Board will move into closed session for the purpose of discussing and deliberating negotiation strategies relating to a collective bargaining agreement.

- 7) Motion: To move into open session.

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*

April 27, 2009

*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”.