



**TOWN OF SALEM BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE MEETING AGENDA
Monday, July 30, 2012 6:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

**CALL TO ORDER
ROLL CALL
OPEN MEETING COMPLIANCE CHECK**

NOTICE IS HEREBY GIVEN that the following Town Board Committees as a whole will meet on Monday July 30, 2012 at 6:00 pm. No Board action will be taken at this Committee meeting

**Administration (Finance, Personnel, Policies & Licensing)
Public Works (Highways/Roads, Sewer, Storm Water
Public Safety (Fire/EMS, Public Safety & Water Patrol)
Parks & Recreation (Parks & Events)
Planning & Zoning**

- 1.) Playground equipment for Miller Park.
- 2.) FallFest
- 3.) Creation of a list of municipal items the committees will address and setting their priorities.
- 4.) CLOSED SESSION
MOTION to move into closed session pursuant to: 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. This closed session is relative to chief election inspectors and election inspectors.
- 5.) MOTION: To move out of Closed Session and reconvene in Open Session.
- 6.) No action will be taken and there will be no announcement relative to Section 19.85(1)(c) referenced during the closed session.

ADJOURNMENT

This Notice was posted at the following places:

*Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office*

July 27, 2012

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 Clerk Cindi Ernest at 262-843-2313.

“Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. 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)