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TownofSalem.net

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TOWN OF SALEM BOARD OF SUPERVISORS

SPECIAL BOARD MEETING AGENDA

Monday, February 23, 2015

Immediately following the 6:00 pm Committee of the Whole Meeting

SALEM TOWN HALL

9814 ANTIOCH ROAD, SALEM, WI 53168

AMENDED

CALL TO ORDER

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

- 1.) Discussion and possible action on a proposal to purchase Highway Department trucks.
- 2.) Discussion and possible action on Change Order No 3, for the Wastewater Treatment Plant Upgrades, in the amount of \$12,380.
- 3.) Discussion and possible action relative to an emergency purchase of valve replacements in Valmar.

CLOSED SESSION

- 1.) MOTION: To move into closed session pursuant to: Section 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is relative to public properties.
- 2.) Possible discussion, action or announcement relative to Section 19.85(1)(e) 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

Salem Town Hall Municipal Building

February 23, 2015

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 262-298-5702.

“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)”