

**MINUTES  
TOWN OF SALEM  
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS  
Monday, May 2, 2016**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:00 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey and Clerk Cindi Ernest.

Guests included Pat Dunn, Bruce Francart, Jeff Albrecht, Kathy Woods, Darren Hillock, Gail Peckler-Dziki, Bea Campion and Kim Breunig.

**OPEN MEETING COMPLIANCE CHECK**

The agenda was posted prior to 4:00 p.m. on Thursday, April 28, 2016 at the Salem Town Hall and on Town's website.

**1.)** Resolution No 16 05 02, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin Authorizing the Preparation of a Cooperative Plan Between the Town of Salem and the Village of Silver Lake Pursuant to Sec. 66.0307 of the Wisconsin Statutes was presented. Administrator Casey informed those in attendance that this Resolution authorizes the Town to begin boundary negotiations.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**1.) CLOSED SESSION**

MOTION BY Supervisor Culat, second by Supervisor Faber 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 labor negotiations.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**Town Board moved into Closed Session at 5:03 pm, with Administrator Casey and Clerk Ernest present.**

**2.)** MOTION BY Supervisor Faber, second by Supervisor Culat to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**Town Board moved out of Closed Session and reconvened into Open Session at 5:25 pm.**

**3.)** There was no discussion, action or announcement relative Section 19.85(1)(e) referenced during the closed session.

**ADJOURNMENT**

MOTION BY Supervisor Culat, second by Supervisor Campion to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 5:27 p.m.**

Respectfully submitted,

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Cindi Dulaney, Town Clerk