



Town Hall, 262-843-2313

Fax, 262-843-4432

TownofSalem.net

Salem Town Hall • 9814 Antioch Road, (STH 83) P.O. Box 443 • Salem, WI 53168

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING AGENDA
Monday, May 18, 2015 6:00 pm
There Will be No Committee of the Whole Meeting
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

CALL TO ORDER

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

- 1.) Discussion and possible action on Resolution No 15 05 18, A Resolution Approving the Project Plan and Establishing the Boundaries for the Creation of Tax Incremental District No. 1, Town of Salem, Wisconsin.
- 2.) Discussion and possible action on Resolution No 15 05 18, A Resolution Providing for the Sale of Not to Exceed \$2,445,000 General Obligation Promissory Notes, Series 2015A.
- 3.) Discussion and possible action relative to the rentals at the Town Hall.

CLOSED SESSION

- 1.) MOTION: To move into Closed Session pursuant to: Section 19.85(1(g), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. This closed session is pertaining to possible litigation.
- 2.) Possible discussion, action or announcement relative to Section 19.85(1(g), Wis. Stats 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

May 14, 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)”