



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

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**TOWN OF SALEM BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING AGENDA  
Monday, May 23, 2016 5:30 pm  
SALEM TOWN HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

**CALL TO ORDER**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

**1.) 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 non-represented employees.

**AND**

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 the Boundary Agreement between the Town of Salem and the Village of Silver Lake.

**2.) MOTION:** To move out of Closed Session and reconvene in Open Session.

**3.)** Possible discussion, action or announcement relative Section 19.85(1)(c) referenced during the closed session.

**4.)** Possible discussion, action or announcement relative Section 19.85(1)(e) referenced during the closed session.

**ADJOURNMENT**

***This Notice was posted at the following places:***

*Salem Town Hall Municipal Building*

*Town of Salem Website at [www.townofsalem.net](http://www.townofsalem.net)*

*E-Notification List*

*May 18, 2016*

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*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)”*