

**MINUTES
TOWN OF SALEM
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, August 15, 2016 6:00 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:00 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Champion. Administrator Casey, Attorney Scholze, Mike Slover, Mike Murdock, Brad Zautcke, Eileene Anderson and Clerk Cindi Dulaney.

Guests were Mike Ullstrup, John Poole, Carl Siegel, Kim Breunig, Bea Champion, Anne-Berry O'Brien, Jim Woodke, Ron Gandt, Patty Gandt, Cindy Cort, Gail Peckler-Dziki and Darrin Hillock.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 4:00 p.m. on Monday, July 25, 2016 at the Salem Town Hall and on Town's website.

- 1.) Discussion and possible action relative to traffic patrols in the Town of Salem.
- 2.) Discussion and possible action relative to the proposed Joint Library Agreement.
- 3.) Discussion and possible action on the minutes from a Special Board meeting on July 9, 2016.
- 4.) Discussion and possible action regarding the 2016/2017 Collective Bargaining Agreement between the Town of Salem and Teamsters Union Local 43.
- 5.) Discussion and possible action on Operator License applications filed with the Town Clerk as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Christine Duck	Shawn Fosczyk	Briana Yonushatis	Madison Langer
Shelby Jonas	Shannon Smith	Denise Muench	Kimberly A Elsfelder
Rachael Bakker			

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Cindi Dulaney, Town Clerk