



**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING AGENDA
Monday, August 29, 2011 6:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

**CALL TO ORDER
ROLL CALL
OPEN MEETING COMPLIANCE CHECK**

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 employee collective bargaining.
- 2.) MOTION: To move into closed session pursuant to: Section 19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to discuss non-represented or administrative contracts.
- 3.) MOTION: To move out of Closed Session and reconvene in Open Session.
- 4.) Discussion and possible action relative to Section 19.85(1)(e)referenced during the closed session.
- 5.) Discussion and possible action relative to Section 19.85(1)(c) 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*

August 26, 2011

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)