



Town Hall, 262-843-2313

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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, September 19, 2016 6:00 pm
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168
AMENDED AGENDA**

CALL TO ORDER

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

- 1.) Retail Strategy & Talent Attraction Initiative Presentation
- 2.) Discussion of the proposed budget schedule.
- 3.) Discussion and possible action relative to the expiring agreement for the lease of the Historical Society.
- 4.) Discussion and possible action relative to Water Patrol Services.
- 5.) Discussion and possible action relative to the approval of invoices for Emergency Lighting & Electronics.
- 6.) Discussion relative to setting fees for third party plan review, inspection and testing fees for the Fire Department.
- 7.) Discussion and possible action relative to the full time schedule and pay policy for full time firefighters.
- 8.) Discussion and possible action on Ordinance No 16 09 19, An Ordinance Repealing and Recreating Chapter 15 of the Code of the Town of Salem Creating a Municipal Court and Creating a Joint Municipal Court.
- 9.) Discussion and possible action on an Intergovernmental Agreement Between the Village of Silver Lake and the Town of Salem Regarding the Creation and Operation of a Joint Municipal Court.
- 10.) Discussion and possible action on Ordinance No 16 09 19A, An Ordinance Repealing and Recreating the Provisions of Section 272-7 of the Code of the Town of Salem Regarding Building Permit Fees.
- 11.) Discussion of plans for the General Election.
- 12.) Discussion and possible action Ordinance No. 16 09 19B, An Ordinance Creating Section 28-4 Authorizing Central Canvassing of Absentee Ballots was presented.

ADJOURNMENT

This Notice was posted at the following places:

Salem Town Hall Municipal Building
Town of Salem Website at www.townofsalem.net
E-Notification List

September 16, 2016 **AMENDED**

Cindi Dulaney, 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)”