



**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING AGENDA
Monday, September 21, 2015, 6:00 pm
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

CALL TO ORDER

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

- 1.) Discussion and possible action on the bid award for the proposed Town Business Park infrastructure.
- 2.) Discussion, review and possible action on the Presale Report and authorize Ehlers & Associates to prepare an Official Statement and offer for sale Note Anticipation Notes to fund project costs within Tax Incremental District No. 1.
- 3.) Discussion and possible action on an agreement between the Town of Salem and Quarles & Brady, LLP for Bond & Disclosure Counsel Services and Scope of Engagement.
- 4.) Discussion and possible action on a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure.
- 5.) Discussion and possible action on the approval of a proposal for the Highway Department for crack filling of various Town roads.
- 6.) Discussion and possible action of the purchase of eight (8) kiosks for the Express Vote election machines. The cost is \$750 per machine plus shipping.
- 7.) Discussion and possible action relative to a summons, for possible revocation and/or suspension for liquor license violations, to JP Liquor & Foods (Lic #15-07-012AA).
- 8.) Discussion of the proposed budget workshop schedule.

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 joint/consolidated services agreements.
- 2.) MOTION: To move out of Closed Session and reconvene in Open Session.
- 3.) 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:

Camp Lake Post Office

Salem Post Office

Trevor Post Office

Wilmot Post Office

Salem Town Hall Municipal Building

September 18, 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)”