

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, September 29, 2014,
Immediately Following the 6:00 pm Committee of the Whole Meeting**

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, Dan Campion and Administrator Casey. Supervisor Kmiec was excused from this meeting due to illness.

CLOSED SESSION

1.) MOTION BY Supervisor Faber, second by Supervisor Campion 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 current Town owned real estate and union pension.

And

Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. This is pertaining to possible litigation.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board moved out of Open Session and convened into Closed Session at 6:00 pm.

2.) MOTION BY Supervisor Campion, second by Supervisor Faber to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board moved out of Closed Session and reconvened into Open Session at 7:31 pm

2.) There was no discussion, action or announcement relative to Section 19.85(1)(e) referenced during the closed session.

3.) There was no discussion, action or announcement relative to Section 19.85(1)(g), Wis. Stats. referenced during the closed session.

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 7:32 p.m.

There will be another budget committee meeting on October 6, 2014 at 6:00 pm. The October 20, 2014 budget meeting is cancelled.

Respectfully submitted,

Cindi Ernest, Clerk