

**SALEM LAKES BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
Tuesday, May 23, 2017 7:00 pm
SALEM LAKES VILLAGE HALL (Former Salem Town Hall)
9814 ANTIOCH ROAD, SALEM, WI 53168
AMENDED**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK
APPROVAL OF AGENDA SEQUENCE**

CITIZEN COMMENTS

Please be advised per WI State Statute Section 19.84(2), the Village Board may receive information from the Public. It is the policy of this municipality that there may be a three minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that after the public comments are completed, the Village Board of Trustees may have limited discussion on the information received, however, no action will be taken under public comments.

- 1.) Discussion and possible action relative to Village Public Safety and reinstatement of Water Patrol.
- 2.) Discussion and possible action relative to infrastructure improvement problems in Heritage Estates Subdivision.
- 3.) **CLOSED SESSION**

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 insurance contract negotiations.

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) insurance negotiation referenced during the closed session.

ADJOURNMENT

This Notice was posted at the following places:

Salem Lakes Village Hall Municipal Building

Village Website at www.VillageofSalemLakes.org

Silver Lake Village Hall, BP & Post Office

E-Notification List

Dated this 22nd day of May 2017
Cindi Dulaney, Village of Salem Lakes

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 Cindi Dulaney 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).