



9814 Antioch Road (STH 83)
PO Box 443
Salem, Wisconsin 53168-0443
Office: 262-843-2313
Fax: 262-843-4432
www.voslwi.org

**SALEM LAKES BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Thursday, August 8, 2019 5:00 p.m.
SALEM LAKES VILLAGE HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

Minutes approved by the Board at the Regular Meeting on August 12, 2019.

CALL TO ORDER

President Tesar called this Special Board Meeting to order at 5:00 p.m. with the following trustees present: Mike Culat, Dennis Faber, Ron Gandt and Ted Kmiec. Trustees Dan Campion and Bill Hopkins were present via phone. Staff present: Attorney Rich Scholze, Administrator Mike Murdock, Brad Zautcke, Chris Lamb and Shannon Hahn.

CLOSED SESSION

1.) MOTION by Trustee Kmiec, second by Trustee Culat to move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(e), for purposes of deliberating the investing of public funds or conducting other specified public business in relation to which competitive or bargaining reasons require a closed session. This closed session is relative to the negotiations with KABA relating to lands in the village business park and use of funds relating to the business park.

**ROLL CALL VOTE – President Tesar and Trustees Campion, Culat, Faber, Gandt, Kmiec and Hopkins – AYE
MOTION CARRIED**

The Board moved out of Open Session and convened into Closed Session at 5:02 p.m.

2.) MOTION by Trustee Kmiec, second by Trustee Culat to move out of Closed Session and reconvene in Open Session.
**ROLL CALL VOTE – President Tesar and Trustees Campion, Culat, Faber, Gandt and Kmiec– AYE
MOTION CARRIED**

The Board moved out of Closed Session and reconvened into Open Session at 6:01 p.m.

3.) Consideration and possible action or announcement relative Section 19.85(1)(e) referenced during the Closed Session
No action taken.

ADJOURNMENT

MOTION by Trustee Gandt, second by Trustee Faber to adjourn this Special Board Meeting.
UNANIMOUS VOTE – AYE MOTION CARRIED

This Special Board Meeting adjourned at 6:03 p.m.

August 9, 2019

Shannon Hahn

Shannon Hahn, Village Clerk