



SALEM LAKES BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Wednesday, MAY 17, 2023

6:00 p.m.

Salem Lakes Village Hall
9814 Antioch Road, Salem WI 53168

View this meeting live on YouTube:
<https://www.youtube.com/c/VillageofSalemLakesWI>

Rita Bucur, President
Bill Hopkins, Trustee
Ron Gandt, Trustee
Dennis Faber, Trustee
Jared Young, Trustee
Kelly Sweeting, Trustee
Bill Barhyte, Trustee

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

1. Consideration and possible action to authorize a partial release of the Village's mortgage on certain real estate within the business park pursuant to the development agreement to facilitate development of the released property. The parcels involved are part of parcel number 70-4-120-271-0422.

CLOSED SESSION

1. Move into closed session pursuant to the provisions of section 19.85(1)(g) for purposes of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The matter relates to a public record request submitted by Kevin Mathewson.
2. Motion: to move out of Closed session and reconvene in Open session
3. Consideration and possible action or announcement relative to section 19.85(1)(g) referenced during the Closed session.

ADJOURNMENT

This notice was posted at the following places: Salem Lakes Village Hall; E-Notification List; Camp Lake, Silver Lake, Salem, Trevor and Wilmot Post Offices; Village of Salem Lakes website at www.voslwi.org

May 15, 2023

Eileene Anderson

Eileene Anderson
Interim Village 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 Eileene Anderson at 262-843-2313.

*NOTICE IS HEREBY GIVEN: 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).