



**SALEM LAKES BOARD OF TRUSTEES  
SPECIAL BOARD MEETING AGENDA  
Thursday, February 16, 2023 5:30 p.m.  
SALEM LAKES VILLAGE HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

**Salem Lakes invites you to view the meeting live on YouTube.**

The meeting will be streamed live on YouTube for your viewing.

If you have any questions, please call the Clerk's Office at 262-843-2313.

YouTube Channel Address: <https://www.youtube.com/c/VillageofSalemLakesWI>

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

1.) Approval of minutes for the Regular Board Meeting on February 13, 2023

**CLOSED SESSION**

1.) MOTION: To move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(c), for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to the Village Fire Department and the Village Clerk.

2.) MOTION: To move out of Closed Session and reconvene in Open Session.

3.) Consideration and possible action or announcement relative Section 19.85(1)(c) referenced during the Closed Session

**ADJOURNMENT**

***This notice was posted at the following places:***

Salem Lakes Village Hall – Village of Salem Lakes Website at [www.voslwi.org](http://www.voslwi.org) – E-Notification List

February 15, 2023

*Shannon Hahn*

Shannon Hahn, 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 Shannon Hahn at 262-843-2313.*

*"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)"*