



**SALEM LAKES BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Amended

MONDAY, JUNE 26, 2023

6:30 p.m.

Salem Lakes Village Hall
9814 Antioch Road, Salem WI 53168

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

Discussion and possible action on the following items:

1. Moving Village fire inspection services to an outside provider.

CLOSED SESSION

2. MOTION: to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(g) (for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or may be involved) and pursuant to Wis. Stat. 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), specifically concerning potential employment related claims being made by the Village Administrator.
3. MOTION: to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

ADJOURNMENT

This notice was posted: Salem Lakes Village Hall; E-Notification List; Village of Salem Lakes website www.voslwi.org

June 23, 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).