

COMMUNITY DEVELOPMENT AUTHORITY

**Tuesday, August 20<sup>th</sup>, 2013 at 5:00 p.m.**

Windsor Town Hall

4084 Mueller Road, De Forest, WI 53532

AGENDA

**Amended 8-19-13**

1. Call Meeting to Order and Roll Call
2. Pledge of Allegiance
3. **Announcements:**
  - a) **The Community Development Authority will convene into closed session pursuant to Wisconsin Statutes §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Windsor Crossing Appraisal)**
4. Minutes from June 18, 2013
5. Minutes from July 16, 2013
6. Treasurers Report
7. **Approval of Appraisal Invoice**
8. Appearances
9. DMB Windsor Neighborhood Center Facility Maintenance
  - a. Basement Waterproofing
  - b. Memorandum of Understanding (MOU)
10. **Convene into Closed Session and Roll Call**
11. **Reconvene into Open Session**
12. **Action from Closed Session**
  - a) **Windsor Crossing Appraisal**
13. Adjournment

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**Amended Agenda:**

**Posted 8/19/2013:** Windsor Town Hall                      Morrisonville Post Office  
Windsor Post Office                                      Town Website ([www.windsorwi.gov](http://www.windsorwi.gov))

**Notice Given: 8/19/2013:** DeForest Times Tribune

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Posted 8/9/2013: Windsor Town Hall  
Windsor Post Office

Morrisonville Post Office  
Town Website ([www.windsorwi.gov](http://www.windsorwi.gov))

Published 8/15/2013: DeForest Times Tribune

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NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerks Office, 4084 Mueller Rd, De Forest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.