

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING**

Monday, August 26th, 2013 at 1 p.m.

Windsor Town Hall/Meeting Room, 4084 Mueller Rd, De Forest, WI

AGENDA
Amended 8/23/2013

- 1. Call Meeting to Order and Roll Call**
- 2. Recitation of the Pledge of Allegiance**
- 3. Announcements:**
 - a) The Town Board will convene into closed session pursuant to Wisconsin Statutes §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee performance, evaluation and compensation.)
- 4. Discussion and Possible Action on Construction of Salt Shed**
- 5. Acknowledgement of Receipt of Correspondence From DeForest and Windsor NOW and the DeForest Area Business Development Group**
- 6. Convene into Closed Session and Roll Call**
- 7. Reconvene into Open Session**
- 8. Action from Closed Session**
 - a) Employee Performance, Evaluation and Compensation
- 9. Legal Counsel of Record**
- 10. 2014 Budget Workshop**
- 11. Adjournment**

Amended Agenda:

Posted 8/23/2013: Windsor Town Hall Morrisonville Post Office
Windsor Post Office Town Website (www.windsorwi.gov)

Notice Given 8/23/2013: DeForest Times Tribune

Posted 8/16/2013: Windsor Town Hall Morrisonville Post Office
Windsor Post Office Town Website (www.windsorwi.gov)

Published 8/22/2013: DeForest Times Tribune

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.