

**TOWN OF WINDSOR**  
**SPECIAL BOARD MEETING**  
Tuesday, December 3<sup>rd</sup>, 2013 at 8 a.m.  
Windsor Town Hall/Meeting Room, 4084 Mueller Rd, De Forest, WI

**AGENDA**

**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 sec. 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. (Windsor Staff performance evaluation and compensation.)

**4. Impact Fees**

**5. Convene into Closed Session**

**6. Reconvene into Open Session**

**7. Action from Closed Session**

- a. Windsor Staff Performance Evaluation

**8. Adjournment**

---

Posted 11/25/2013: Windsor Town Hall                      Morrisonville Post Office  
                                 Windsor Post Office                      Town Website ([www.windsorwi.gov](http://www.windsorwi.gov))

Published 11/28/2013:                      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.