

**TOWN OF WINDSOR**  
**SPECIAL TOWN BOARD MEETING**  
Monday, January 13<sup>th</sup>, 2014 at 8 a.m.  
Windsor Town Hall 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)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Deliberation limited to competitive and bargaining positions on Town-Village Cooperative Joint Ventures/Consolidation/New Entity/Merger/Incorporation)

**4. Convene into Closed Session and Roll Call**

**5. Reconvene into Open Session**

**6. Action from Closed Session**

- a) Town-Village Cooperative Joint Ventures/Consolidation/New Entity/Merger/Incorporation

**7. Adjournment**

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Posted 1/06/2014: Windsor Town Hall                      Morrisonville Post Office  
                                 Windsor Post Office                      Town Website ([www.windsorwi.gov](http://www.windsorwi.gov))  
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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.