

**TOWN OF WINDSOR – SPECIAL TOWN BOARD MEETING**  
**Monday, June 30, 2014 at 3:45 p.m.**  
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 6/27/2014*

- 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) **Convene into Closed Session and Roll Call**
- 5) **Reconvene into Open Session**
- 6) **Action from Closed Session**
  - a) Employee Performance, Evaluation and Compensation
- 7) **2015 Budget Workshop**
- 8) **Resolution 2014-37 Authorization of the 2014 Road Work**
- 9) ***Consider/Respond to Notice from Town of Vienna Regarding Room Tax and Tourism Commission***
- 10) **5:30 p.m. - Joint Meeting with Windsor Sanitary District #1 (WSD#1) to Discuss WSD #1 Service Areas, Including Windsor Crossing, Bear Tree, Wolf Hollow, etc.**
- 11) **Adjournment**

---

*Amended:*

Posted 06/27/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given 06/27/2014 in the DeForest Times Tribune

---

Posted 06/23/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 06/26/2014 in the 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 at 4084 Mueller Rd, DeForest, WI 53532 or (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.

NOTE: The Town Board may allow public input on any listed agenda item.