

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Wednesday, August 20, 2014 at 4:30 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, 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 §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Wisconsin Statutes §19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Legal Strategy regarding Incorporation, Merger and/or Town Governmental Structure)

4) Convene into Closed Session and Roll Call

5) Reconvene into Open Session at Approximately 6:30 p.m.

6) Action from Closed Session

- a) Authorize Financial Analysis of Incorporation

7) Next Steps

8) Adjournment

Posted 08/11/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 08/14/2014 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.