

Approved
9-4-14

**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

MINUTES

1) Call Meeting to Order and Roll Call

Chairperson Bob Wipperfurth called the meeting to order at 4:30 p.m. Roll call of members present: Supervisors Bruce Stravinski, Don Madelung, Alan Buchner and Chairperson Bob Wipperfurth. Supervisor Monica Smith was present at 4:45 p.m. Also present: Attorney Connie Anderson, Attorney Richard Nordeng, Law Clerk Liz Stephens, Planner Jamie Rybarczyk, Engineer Kevin Richardson and Deputy Clerk/Finance Director/Office Manager Tina Butteris.

2) Recitation of the Pledge of Allegiance

Supervisor Madelung led 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 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)

Chairperson Wipperfurth read the above announcement.

4) Convene into Closed Session and Roll Call

Supervisor Buchner moved to convene into closed session at 4:32 p.m., second by Supervisor Madelung. Motion carried with a 4 – 0 vote.

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

Supervisor Madelung moved to reconvene into open session at 6:43 p.m., second by Supervisor Stravinski. Motion carried with a 5 – 0 vote.

6) Action from Closed Session

a) Authorize Financial Analysis of Incorporation

Supervisor Buchner moved to authorize the Town Chairperson and Finance Director to work with Ehlers to determine a scope of services and cost to study the financial impact of incorporation of the entire Town of Windsor as a Village, second by Supervisor Madelung. Motion carried with a 5 – 0 vote.

7) Next Steps

There was no discussion on next steps.

8) Adjournment

Supervisor Madelung moved to adjourn at 6:52 p.m., second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk