

TOWN OF WINDSOR – SPECIAL BOARD MEETING

Thursday, October 9th, 2014 at 3:30 p.m.

Windsor Town Hall, 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 sec. 19.85(1)(g) for the purpose of 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. (Deliberation limited to Lot 137 – Holland Fields Subdivision).

5) Convene into Closed Session and Roll Call

6) Reconvene into Open Session

7) Action from Closed Session

- a) Lot 137 - Holland Fields Subdivision

8) Adjournment

Posted 10/08/2014 at approximately 3 p.m.: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice given 10/08/2014 to the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Town Board.

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

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 Clerk's Office, 4084 Mueller Rd, DeForest, 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.