

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Wednesday, January 14, 2015 at 8 a.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 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 Tax Increment Financing, Lot 97 Wolf Hollow)
- 4) Convene into Closed Session and Roll Call**
- 5) Reconvene into Open Session**
- 6) Action from Closed Session (May Include Motion or Resolution)**
 - a) Tax Increment Financing, Lot 97 Wolf Hollow
- 7) 2015 Capital Borrowing**
- 8) Adjournment**

Posted 01/02/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 01/08/2015 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.