

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

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by Chairperson Wipperfurth at 8:01 a.m. Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Others present: Finance Director/Deputy Clerk Tina Butteris, Town Attorney Connie Anderson, Town Engineer Kevin Richardson and Financial Advisor James Mann, Ehlers.

2) Recitation of the Pledge of Allegiance

The recitation of the Pledge of Allegiance was led by Supervisor Smith.

3) Announcements:

Chairperson Wipperfurth read the following announcement:

- 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

Supervisor Buchner moved to convene into closed session pursuant to the notice at 8:03 a.m., second by Supervisor Stravinski. Motion carried 5 – 0 with a roll call vote.

5) Reconvene into Open Session

Supervisor Smith moved to reconvene into open session at 9:17 a.m., second by Supervisor Madelung. Motion carried with a 5 – 0 vote.

6) Action from Closed Session (May Include Motion or Resolution)

a) Tax Increment Financing, Lot 97 Wolf Hollow

Supervisor Stravinski moved to approve the Memorandum of Understanding Regarding Development of Lot 97, Wolf Hollow in TID No. 1 in the Town of Windsor, second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

7) 2015 Capital Borrowing

Discussion on 2015 capital borrowing, no action was taken.

Supervisor Buchner was excused during agenda item #7.

8) Adjournment

Supervisor Madelung moved to adjourn at 9:59 a.m., second by Supervisor Smith. Motion carried with a 4-0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk