

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Wednesday, March 4, 2015 at 7:30 a.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)(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 (Governance Structure) and Wisconsin Statutes sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Windsor staff evaluation and compensation.)
- 4) Convene into Closed Session and Roll Call**
- 5) Reconvene into Open Session**
- 6) Action from Closed Session (May Include Motion or Resolution)**
 - a) Governance Structure
 - b) Windsor Staff Evaluation and Compensation
- 7) Replacement and Trade In of 2002 Case IH CX100 Tractor**
- 8) Replacement and Trade In of 2006 Roadside Mower**
- 9) Lease or Purchase New Plow Truck and Sell 1988 Ford L-8000**
- 10) Recycling Center**
 - a) Expanded Hours
 - b) Staffing
 - c) Permit
 - d) Expanded Electronic Recycling
 - e) Compost Disposal Agreement
 - f) Future Land Needs/Improvements
- 11) Windsor Community and Park Signage**
- 12) 2015 Borrowing(s)**

13) Adjournment

Posted 02/27/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 02/27/2015 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.