

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Wednesday, March 11, 2015 at 9:00 a.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 3-9-2015
2nd Amended 3-9-2015

- 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 (Discussion of Fire Protection Agreements with DeForest), (Negotiating Strategy for Sale of Windsor Crossing Lands) and (*Deliberation Limited to Tax Increment Financing – Lot 97 Wolf Hollow*).
- 4) **Recycling Center**
 - a) Compost Disposal Agreement
 - b) Future Land Needs/Improvements
- 5) **Windsor Community and Park Signage**
- 6) ***2015 General Obligation Borrowing***
- 7) ***Participation in Village of DeForest Summer Program Mailing***
- 8) **Convene into Closed Session and Roll Call**
- 9) **Reconvene into Open Session**
- 10) **Action from Closed Session (May Include Motion or Resolution)**
 - a) Discussion of Fire Protection Agreements with DeForest
 - b) Negotiating Strategy for Sale of Windsor Crossing Lands
 - c) *Tax Increment Financing - Lot 97 Wolf Hollow*
- 11) **Adjournment**

2nd Amended Agenda:

Posted 03/09/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 03/09/2015 to the DeForest Times Tribune

Amended Agenda:

Posted 03/09/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 03/09/2015 to the DeForest Times Tribune

Posted 03/06/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 03/06/2015 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.