

Approved
4-16-15

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING JOINT WITH COMMUNITY
DEVELOPMENT AUTHORITY**

Wednesday, April 8, 2015 at 7:00 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by Chairperson Wipperfurth at 7:05 p.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 and Town Engineer Kevin Richardson.

2) Recitation of the Pledge of Allegiance

The Pledge of Allegiance was not recited.

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 (Discussion of potential terms for sale and/or development of Windsor Crossing Lands)

4) Convene into Closed Session and Roll Call

Supervisor Smith moved to convene into closed session pursuant to the notice at 7:11p.m., second by Supervisor Madelung. Motion carried 5 – 0 with a roll call vote.

5) Reconvene into Open Session

Supervisor Buchner moved to reconvene into open session at 8:46 p.m., second by Supervisor Smith. Motion carried with a 5 – 0 vote.

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

a) Windsor Crossing Sale and/or Development of Lands

Supervisor Madelung moved to authorize the Town Chair to work with the Chair of the Community Development Authority, the Community Development Authority Executive Director, the Town Attorney, the Town Financial Advisor, the Town Finance Director and Real Estate Agent to negotiate and sign a Letter of Intent for the sale of Windsor Crossing lands, second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

7) Adjournment

Supervisor Smith moved to adjourn at 8:49 p.m., second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk