

**TOWN OF WINDSOR – SPECIAL TOWN BOARD MEETING**  
Monday, May 18, 2015 at 5:30 p.m.  
Windsor Town Hall/Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 5/15/2015*

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
  - a) Town Elector Meeting being held at 5:30 p.m. for authorization to purchase land at 4160 County Highway V (parcel 0910-093-8501-8 and 0910-092-9190-4) (separate notice)
- 4) **Resolution 2015-24 Authorization to Purchase Land at 4160 County Highway V (parcel 0910-093-8501-8 and 0910-092-9190-4)**
- 5) *Incorporation Update*
- 6) **Adjournment**

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*Amended Agenda:*

Posted 05/15/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and  
Town Website ([www.windsorwi.gov](http://www.windsorwi.gov))

Notice Given 5/15/2015: DeForest Times Tribune

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Posted 05/11/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and  
Town Website ([www.windsorwi.gov](http://www.windsorwi.gov))

Published 5/14/2015: DeForest Times Tribune

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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, 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.