

**TOWN OF WINDSOR**  
**SPECIAL TOWN BOARD MEETING**  
Thursday, July 23<sup>rd</sup>, 2015 at 8:00 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 (Intergovernmental Agreement re: Governance of DeForest Area Fire Department)
- 4) DeForest Area Fire and EMS - Operations**
- 5) Convene into Closed Session and Roll Call**
- 6) Reconvene into Open Session**
- 7) Action from Closed Session (May Include Motion or Resolution)**
  - a) Intergovernmental Agreement re: Governance of DeForest Area Fire Department
- 8) Resolution 2015-55 Agreement to Undertake Development in Tax Increment District No. 1, Lot 97, Plat of Wolf Hollow**
- 9) Incorporation Update**
- 10) Adjournment**

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Posted 07/20/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given on 07/20/2015 to the DeForest Times Tribune

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**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.