

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING**

Tuesday, July 28, 2015 at 8 a.m.

Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 7-24-15

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Incorporation Timeline/Educational Opportunities/Public Relations and Associated Expenses**
- 5) *Resolution 2015-55 Agreement to Undertake Development in Tax Increment District No. 1, Lot 97, Plat of Wolf Hollow***
- 6) Adjournment**

Amended Agenda:

Posted 07/24/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 07/24/2015 in the DeForest Times Tribune

Posted 07/20/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 07/23/2015 in the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Town Board.

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 at 4084 Mueller Rd, DeForest, WI 53532 or (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.

NOTE: The Town Board may allow public input on any listed agenda item.