

**TOWN OF WINDSOR  
SPECIAL TOWN BOARD MEETING**

Wednesday, September 2, 2015 at 8 a.m. - Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

**MINUTES**

**1) Call Meeting to Order and Roll Call**

Meeting convened by Chairperson Wipperfurth at 8:00 a.m. Supervisors present: Alan Buchner, Don Madelung, Bruce Stravinski and Bob Wipperfurth. Monica Smith arrived later. Others present: Town Clerk Christine Capstran, Town Attorney Connie Anderson and Town Planning & Development Coordinator Amy Anderson Schweppe.

**2) Recitation of the Pledge of Allegiance**

The Recitation of the Pledge of Allegiance was led by Supervisor Stravinski.

**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)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Windsor staff performance, evaluation and compensation) and 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 (Incorporation) (Discussion of Cooperative Plan Agreements with DeForest).

**4) Convene into Closed Session and Roll Call**

Supervisor Buchner moved to convene into closed session pursuant to the notice at 8:02 a.m., second by Supervisor Madelung. Motion carried 4 – 0 with a roll call vote.

**5) Reconvene into Open Session**

Supervisor Smith moved to reconvene into open session at 11:06 a.m., second by Supervisor Madelung. Motion carried with a 5 – 0 vote.

**6) Action from Closed Session**

- a) Employee Performance, Evaluation and Compensation
- b) Incorporation
- c) Cooperative Plan Agreements with DeForest

No action was taken on closed session items.

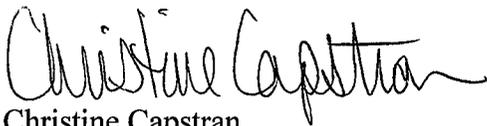
**7) 2016 Budget Workshop**

Clerk Capstran highlighted 2016 budget increases for the Park Commission. No action was taken.

**8) Adjournment**

Supervisor Buchner moved to adjourn at 11:17 a.m., second by Supervisor Stravinski. Motion carried with a 5-0 vote.

Respectfully submitted,



Christine Capstran  
Town Clerk