

SPECIAL JOINT MEETING OF THE WINDSOR TOWN BOARD
AND THE WINDSOR COMMUNITY DEVELOPMENT AUTHORITY
Thursday, October 8th, 2015 at 6:15 p.m.
Windsor Town Hall, 4084 Mueller Road, De Forest, WI 53532

A G E N D A
Amended October 1, 2015

1. **Call Meeting to Order and Roll Call**
 - a. Windsor Town Board
 - b. Windsor Community Development Authority
2. **Pledge of Allegiance**
3. **Announcements:** *The Windsor Town Board the Windsor Community Development Authority will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberation or negotiation of the purchasing or sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Windsor Crossing Purchase Agreements)*

4. **Convene into Closed Session and Roll Call**
5. **Reconvene into Open Session**
6. **Action from Closed Session (May Include Motion or Resolution)**

Approval of Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential

- a. **Windsor Town Board Resolution 2015-79** *Approval and Recommendation of Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential)*
- b. **Windsor Community Development Authority Resolution 2015-01** *Approval of Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential)*

7. **Wolf Hollow Lot 97, North Towne Homes update**
 - a. **Windsor Community Development Authority Resolution 2015-02** *Approval of Actions Necessary to Include Vacated Lot 97 ROW in Windsor Crossing*
8. **Incorporation Update**
9. **Adjournment of Joint Meeting - Windsor Town Board to adjourn**
10. **Approve Community Development Authority Minutes from:**

- a. March 17, 2015
- b. July 21, 2015

11. Treasurer's Report

12. Appearances

13. Amendment to Listing Contract for Alexander Real Estate Company – Extension on Listing Contract

14. Adjournment

Amended Agenda

Posted 10/01/2015: Windsor Town Hall Morrisonville Post Office
Windsor Post Office Town Website (www.windsorwi.gov)

Noticed 10/01/2015: DeForest Times Tribune

Posted 09/28/2015: Windsor Town Hall Morrisonville Post Office
Windsor Post Office Town Website (www.windsorwi.gov)

Published 10/01/2015: DeForest Times Tribune

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, De Forest, 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.