TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Thursday, October 22, 2015 at 5 p.m.
Windsor Town Hall / Meeting Room, 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)(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 (Cooperative Boundary Agreements with Town(s) and DeForest).

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

5) **Reconvene into Open Session**

6) **Action from Closed Session (May Include Motion or Resolution)**

   a) **Employee Performance, Evaluation and Compensation**
   b) **Cooperative Boundary Agreements with Town(s) and DeForest**

7) **2016 Budget Workshop**

8) **Adjournment**

Posted 10/19/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 10/22/2015 in the DeForest Times Tribune

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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.