

**VILLAGE OF WINDSOR**  
**SPECIAL VILLAGE BOARD MEETING**  
Monday, November 23, 2015 at 8 a.m.  
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 11/20/2015*

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
  - a. The Village Board will convene into closed session pursuant to Wisconsin Statutes §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee performance, evaluation and compensation.)
- 4) **Convene into Closed Session and Roll Call**
- 5) **Reconvene into Open Session**
- 6) **Action from Closed Session**
  - a) Employee Performance, Evaluation and Compensation
- 7) **Update Employee Handbook**
- 8) ***Resolution 2015-10 Ratification of Town Board Approval of Certified Survey Map and Rezone at 3178 County Highway V, Village of Windsor, Dane County***
- 9) ***Resolution 2015-11 Ratification of Town Board Approval of Certified Survey Map, Rezone and Conditional Use Permit at 4506 Lake Circle, Village of Windsor, Dane County***
- 10) ***Village Office Space Needs***
- 11) **Adjournment**

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*Amended Agenda:*

Posted 11/20/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given 11/20/2015 to the DeForest Times Tribune

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Posted 11/13/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 11/19/2015 in the DeForest Times Tribune

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

The Village 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 Village 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.