

**VILLAGE OF WINDSOR  
SPECIAL BOARD MEETING**

Thursday, January 14, 2016 at 3:00 p.m.  
Windsor Municipal Building, 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 Village Board will convene into closed session pursuant to Wisconsin Stats. Sec. 19.85(1)(g):  
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Town of Bristol Lawsuit).

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

**5) Reconvene into Open Session**

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

- a) Town of Bristol Lawsuit

**7) Adjournment**

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Posted 01/13/2016 at 11 a.m.: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov));  
Notice Given 01/13/2016 to 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 individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 4084 Mueller Rd, DeForest, 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.