

Approved  
2.4.2016

**VILLAGE OF WINDSOR  
SPECIAL BOARD MEETING**  
Thursday, January 14, 2016 at 3:00 p.m.  
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

**MINUTES**

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

President Wipperfurth called the meeting to order at 3 p.m. Trustees present: Bob Wipperfurth, Monica Smith, Don Madelung (via phone), Alan Buchner and Bruce Stravinski. Others present: Director of Finance/Deputy Clerk Tina Butteris and Village Attorney Connie Anderson.

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

The Pledge of Allegiance was not recited.

**3) Announcements:**

President Wipperfurth read the following announcement:

- 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**

Trustee Buchner moved to convene into closed session at 3:03 p.m., second by Trustee Smith. Motion carried 5 – 0 on a roll call vote.

**5) Reconvene into Open Session**

Trustee Stravinski moved to reconvene into open session at 5:07 p.m., second by Trustee Buchner. Motion carried with a 5 – 0 vote.

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

- a) Town of Bristol Lawsuit

No action was taken from closed session.

## 7) Adjournment

Trustee Smith moved to adjourn at 5:08 p.m., second by Trustee Buchner. Motion carried with a 5 -0 vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tina Butteris".

Tina Butteris  
Director of Finance/Treasurer  
Deputy Clerk/ HR Manager