

VILLAGE OF WINDSOR
SPECIAL VILLAGE BOARD MEETING
Monday, February 1, 2016 at 8:30 a.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:
 - i. 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:
 1. DeForest Area Fire and EMS District Agreement
 2. Boundary Agreement Negotiations: Town of Bristol, Town of Vienna, Town of Westport and Town of Leeds.
 - ii. 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
 1. Public Works Vacancy
- 4. Convene into Closed Session and Roll Call**
- 5. Reconvene into Open Session**
- 6. Action from Closed Session (May Include Motion or Resolution)**
 - a. **DeForest Area Fire and EMS District Agreement**
 - b. **Boundary Agreement Negotiations: Town of Bristol, Town of Vienna, Town of Westport, and Town of Leeds**
 - c. **Public Works Vacancy**
- 7. Correspondence to Village of DeForest**
- 8. 2016 Road Work**
- 9. DeForest-Windsor Tourism**
- 10. Authorization to Upgrade Phone System to VoIP (Voice Over Internet Protocol)**
- 11. Electronic Meeting Packets**

12. Authorization to Bid for Windsor Sports Commons Storage Facility

13. Authorization to Retain Architect to Design Morrisonville Concession Stand

14. 2017 Revaluation

15. Adjournment

Posted 01/28/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Notice Given 01/28/2016 to the DeForest Times Tribune.

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.