

Approved
5-19-16

VILLAGE OF WINDSOR - BOARD MEETING

Tuesday, May 3, 2016 at 8 a.m.

Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by President Wipperfurth at 8:00 a.m. Trustees present: Bruce Stravinski, Alan Buchner, Don Madelung, Monica Smith, and Bob Wipperfurth. Others present: Village Director of Finance/Deputy Clerk Tina Butteris and Streets Superintendent Jim Fredenberg.

2) Recitation of the Pledge of Allegiance

The flag pledge was led by Trustee Madelung.

3) Announcements:

- a) The Village Board will convene into closed session 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 (compensation).

President Wipperfurth read the above announcement.

4) 2017 Budget Workshop

2017 Budget workshop including discussion on organizational structure, public works and reserve funding; no action was taken.

5) Convene into Closed Session and Roll Call

Trustee Smith moved to convene into closed session at 9:45 a.m., seconded by Trustee Buchner. Motion carried with a 5-0 roll call vote.

6) Reconvene into Open Session

Trustee Madelung moved to reconvene into open session at 11:37 a.m., seconded by Trustee Stravinski. Motion carried with a 5 – 0 vote.

7) Action from Closed Session

a) Compensation

There was no action taken from closed session.

8) Adjournment

Trustee Smith moved to adjourn at 11:38 a.m., seconded by Trustee Madelung. Motion carried with a 5-0 vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tina Butteris".

Tina Butteris
Finance Director/Deputy Clerk