

Approved  
6.2.2016

## VILLAGE OF WINDSOR - BOARD MEETING

Tuesday, May 24, 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, Village Attorney Connie Anderson, Village Financial Planner Jim Mann, and Village Engineer Kevin Richardson.

#### 2) Recitation of the Pledge of Allegiance

The flag pledge was led by Village Director of Finance/Deputy Clerk Butteris.

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#### 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 Village debt, organizational structure, parks and conservancy funding; no action was taken.

Note: Trustee Madelung had excused absence at 10:45 a.m.

#### 5) Convene into Closed Session and Roll Call

Village Board did not convene into closed session.

#### 6) Reconvene into Open Session

Village Board did not convene into closed session.

**7) Action from Closed Session**

- a) Compensation

The Village Board did not convene into closed session.

**8) Adjournment**

Trustee Smith moved to adjourn at 11:43 a.m., seconded by Trustee Buchner. Motion carried with a 4-0 vote.

Respectfully submitted,



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Tina Butteris  
Finance Director/Deputy Clerk