

VILLAGE OF WINDSOR - BOARD MEETING

Tuesday, June 7, 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 (arrived at 8:06 a.m.), and Bob Wipperfurth. Others present: Village Director of Finance/Deputy Clerk Tina Butteris.

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) Paving Windsor Sports Commons

General discussion on paving the Windsor Sports Commons parking lots; Trustee Madelung is going to talk to the Park Commission about involving Windsor Sports Commons user groups to fund raise funds for the paving. No action was taken.

5) Convene into Closed Session and Roll Call

Trustee Smith moved to convene into closed session at 8:32 a.m., seconded by Trustee Madelung. Motion carried with a 5-0 roll call vote.

6) Reconvene into Open Session

Trustee Buchner moved to reconvene into open session at 9:19 a.m., seconded by Trustee Stravinski. Motion carried with a 5 – 0 vote.

Action from Closed Session

a) Compensation

Trustee Buchner moved to recommend the amendment of the 2016 budget to reflect compensation adjustments and fund allocation, second by Trustee Smith. Motion carried with a 5 – 0 vote.

7) 2017 Budget Workshop

2017 Budget workshop including discussion on capital fund, debt fund and general funding; no action was taken.

8) Adjournment

Trustee Buchner moved to adjourn at 10:38 a.m., seconded by Trustee Madelung. Motion carried with a 5-0 vote.

Respectfully submitted,



Tina Butteris
Director of Finance/Deputy Clerk