

**Village of Windsor Board Meeting
Wednesday, October 19, 2016 at 8:00 AM
Windsor Municipal Building, 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: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski, 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 Stravinski.

3. ANNOUNCEMENTS

3.a. The Village Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (employment).

President Wipperfurth read the announcement as noted on the agenda.

President Wipperfurth noted that the DeForest Times Best of Awards ceremony being was being held on 10/26/16 from 5 to 7 p.m. with presentation at 5:30 p.m. at Parkside.

4. CONVENE INTO CLOSED SESSION AND ROLL CALL

Trustee Madelung moved to convene into closed session at 8:05 a.m., second by Trustee Smith. Motion carried with a 5 – 0 roll call vote.

5. RECONVENE INTO OPEN SESSION

Trustee Buchner moved to reconvene into open session at 9:01 a.m., second by Trustee Smith. Motion carried with a 5 – 0 vote.

6. ACTION FROM CLOSED SESSION

6.a. Employment

There was no action from closed session.

7. PUBLIC WORKS FACILITIES

Trustee Buchner discussed possible future public works facility location.

8. 2017 BUDGET WORKSHOP

2017 budget workshop; no action was taken.

9. ADJOURNMENT

Trustee Smith moved to adjourn at 10:44 a.m., second by Trustee Stravinski. Motion carried with a 5 – 0 vote.

Respectfully Submitted,
Tina Butteris, Deputy Clerk/Director of Finance/Human Resource Manager