

**SPECIAL JOINT VILLAGE OF DEFOREST, TOWN OF WINDSOR, TOWN OF VIENNA AND  
TOWN OF BURKE BOARD MEETING  
Wednesday, September 10, 2014 6:00 PM  
DeForest Public Safety Building/Court Room  
305 E. Holum Street, DeForest, WI  
Agenda**

- 1) Call Meeting to Order**
- 2) Roll Call**
- 3) Recitation of the Pledge**
- 4) Appearances Before the Board**
- 5) Old Business**
  - 1) DeForest Area Tourism Commission
  - 2) Update from Windsor on Incorporation/Merger Meetings
  - 3) DeForest Area Community and Senior Center
  - 4) DeForest Area Fire and EMS Governance Structure
  - 5) Discussion with Town of Vienna Regarding ETZ
- 6) New Business**
- 7) Any Other Business That Lawfully Comes Before the Board**
- 8) Adjournment**

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the DeForest Village Office at 846-6751, 306 DeForest Street by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request. Wisconsin State Statute requires all agenda's for committee, commission and Board meetings to be posted 24 hours prior to the meeting date and time. Other members of governmental bodies, committees, commissions and boards may be present to observe and gather information in regards to the agenda items as listed. The only action taken will be that of the Board members present.

Posted: 9/4/2014  
DeForest Area Public Library  
DeForest Community Center  
Windsor Town Hall  
Windsor Post Office  
Town of Windsor Website  
Burke Town Hall

DeForest Municipal Building  
DeForest Public Safety Building  
Morrisonville Post Office  
Village of DeForest Website  
Vienna Town Hall

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