

MINUTES
TOWN OF WINDSOR
NOTICE OF SPECIAL MEETING

WEDNESDAY, OCTOBER 7, 2009

CLOSED SESSION
(Immediately Following the Regular Town Council Meeting)

Windsor Civic Center
Wild Oak Conference Room
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

SPECIAL MEETING AGENDA

1. CALL TO ORDER

Mayor Goble called to order a meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 9:46 p.m.

2. CITIZEN PUBLIC APPEARANCES

None.

3. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION

Mayor Goble announced the following Closed Session topic and Council adjourned to a Closed Session in the Wild Oak Conference Room at 9:50 p.m.

3.1 PUBLIC EMPLOYMENT

a. Title: Town Attorney's Performance Evaluation

Consideration of Town Attorney's Performance Review pursuant to Government Code Section 54957.

4. REPORT OUT OF CLOSED SESSION

The closed session adjourned at 10:00 p.m. and the special meeting reconvened with all members present except Councilmember Allen who was absent. No action was taken during the Closed Session.

5. ADJOURNMENT

The meeting adjourned at 10:00 p.m. to the next regular Council meeting scheduled for Wednesday, October 21, 2009, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 21st day of October 2009.

Maria De La O, CMC
Town Clerk