

**MINUTES**  
**TOWN OF WINDSOR**  
**NOTICE OF SPECIAL MEETING**

**Friday, January 7, 2011**  
**Closed Session**  
**6:00 p.m.**

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

**CLOSED SESSION – 6:00 p.m.**

**1. CALL TO ORDER**

Mayor Allen 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 6:00 p.m.

**2. COUNCIL ROLL CALL**

Present at Roll Call were Mayor Allen, Vice Mayor Fudge, Councilmembers Goble, Salmon and Scholar.

**3. PLEDGE OF ALLEGIANCE**

None.

**4. CITIZEN PUBLIC COMMENT**

None.

**5. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION**

Mayor Allen announced the following Closed Session Topic:

**5.1 PUBLIC EMPLOYMENT**

**a. Title: Town Manager's Performance Evaluation**

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

**6. REPORT OUT OF CLOSED SESSION**

There was nothing to report out of the Closed Session.

**7. ADJOURNMENT**

The meeting adjourned at 9:50 p.m. to a Special Town Council Budget Meeting Workshop scheduled for Saturday, January 8, 2011, at 9:00 a.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

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Maria De La O, CMC  
Town Clerk