

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, June 20<sup>th</sup>, 2013 at 5 p.m.  
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
  - a) **Public Hearings will be held for the following:**
    - i) Stephen and Maureen Hoffman
    - ii) Final Plat for Portion of Windsor Crossing
- 4) **Approve Minutes**
  - a) May 29, 2013
  - b) June 6, 2013
  - c) June 10, 2013
- 5) **Finance:**
  - a) Staff Report on Finances
  - b) Consider Vouchers for Payment
  - c) Treasurer's Report
  - d) Budget Report
- 6) **Appearances Before the Board**
- 7) **Operator Licenses**
- 8) **Stephen and Maureen Hoffman request consideration of a 12 lot final plat of the Hoffman Valley Estates subdivision which includes 12 single family lots located in the southeast ¼ of section 24 (on Happy Valley Road) in the Town of Windsor.**
  - a) Public Hearing
  - b) Consideration of Extension Request of the Review Period for Hoffman Valley Estates
  - c) Action/Resolution (Resolution 2013-22)
- 9) **The Windsor Community Development Authority requests consideration of a final plat for the residential portion of Windsor Crossing, located at the southwest intersection of Windsor Road and US Highway 51. The plat consists of 79 Single-Family lots and 4 Multi-Family lots.**
  - a) Public Hearing
  - b) Action/Resolution (Plan Resolution 2013-24)

**10) Review/Recommendation of Windsor's Non Metallic Mining-Mineral Extraction Policy in the Sun Prairie/Windsor Extraterritorial area: Vibration and Blasting, section v(1)(e) related to vibration standards at the property line. Tim Goeghegan, on behalf of Yahara Materials, requests an amendment to the policy to align the policy standard with the State of Wisconsin standard for vibration.**

a) Action/Resolution (Resolution 2013-21)

**11) Award of Bid for Town Road Maintenance & Resurfacing**

**12) Update on US Hwy 19 Bridge Project and US Hwy 51 Expansion Project (Reardon Rd. – County V(Grinde Rd.))**

**13) Adjournment**

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Posted 6/10/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 6/13/2013 in the DeForest Times Tribune

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NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.