

## **TOWN OF WINDSOR - BOARD MEETING**

Thursday, September 5, 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) A Public Hearing will be held for the Re-adoption of the Land Division Ordinances Due to Recodification of the Town Ordinances**
  - b) A Public Hearing will be held for the Re-adoption of the Impact Fee Ordinances Due to Recodification of the Town Ordinances**
  - c) Public Hearing will be held on the 2014 Town of Windsor Utility District Budgets**
- 4) Approve Minutes**
  - a) August 15, 2013**
  - b) August 22, 2013**
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Citizen Input on 2014 Budget**
- 8) Public Hearing on the Re-adoption of the Impact Fee Ordinances Due to Recodification of the Town Ordinances**
- 9) Public Hearing on the Re-adoption of the Land Division Ordinances Due to Recodification of the Town Ordinances**
- 10) Public Hearing on the 2014 Utility District Budgets**
- 11) Dennis O'Loughlin, Dane County Supervisor, District 20 Update**
- 12) Alice in Dairyland Presentation**
- 13) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 14) Sheriff Mahoney, Dane County Sheriff's Department Update**
- 15) Operator Licenses**
- 16) Resolution 2013-32 A Resolution Approving an Intergovernmental Agreement to Fund a Position Responsible for Storm Water Information, Education and Outreach Coordination for the Madison Area Municipal Storm Water Partnership (MAMSWaP)**

**17) Ordinance 2013-04 An Ordinance to Adopt the Codified Town of Windsor Code of Ordinances**

**18) Resolution 2013-33 Adoption of Town of Windsor Fee Schedule**

**19) Resolution 2013-34 Adoption of Town of Windsor Bond Schedule**

**20) Resolution 2013-35 A Resolution for the Adoption of the 2014 Utility District Budgets**

**21) Update on STH 19 Bridge Project and USH 51 Expansion Project**

**22) Committee/Board/Staff Reports:**

- a) Plan Commission
- b) Community Development Authority
- c) Park Committee
- d) Token Creek Conservancy Committee
- e) Sun Prairie Extra-Territorial Zoning Committee
- f) DeForest Area Community and Senior Center/Half-Century Club
- g) DeForest Area Fire Department
- h) Windsor/DeForest Task Force
- i) DeForest Area Chamber of Commerce
- j) DeForest Area Tourism
- k) Town Chair Report
- l) Town Staff Report

**23) Adjournment**

---

Posted 8/26/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 8/29/2013 in the DeForest Times Tribune

---

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, 4084 Mueller Rd, DeForest, WI 53532 (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.