

TOWN OF WINDSOR - BOARD MEETING
Thursday, October 17th, 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:**
- 4) Approve Minutes**
 - a) October 3, 2013
 - b) October 7, 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) Citizen Input on 2014 Budget**
- 8) Operator Licenses**
- 9) Discussion/Action of Further Windsor-DeForest Cooperative Planning**
- 10) Resolution 2013-37 Dan and Kay Schumann Certified Survey Map and Rezone, with Conditions, to Create Two Residential Lots on Windsor Road (Lot 1 with 1.56 Acres; Lot 2 with 66 Feet of Frontage on Windsor Road)**
- 11) Resolution 2013-41 Second Amendment to Development Agreement for Phase 2C of Prairie Creek Subdivision**
- 12) Resolution 2013-43 Waiver of Design Diversity Ordinance and Formal Application of Site Plan Review Ordinance as Applied to Lot 22, Courtland Court Condominiums, Windsor Corners Subdivision**
- 13) Resolution 2013-44 Traveler Homes, LLC Requests Site Plan Approval for Phase 2 to Construct a 4-Unit Building Along Traveler Trail, Lot 3, Windsor Corners Subdivision**
- 14) Resolution 2013-42 First Amendment to Development to Include Lots 22 & 23 of Phase 1, Windsor Gardens Subdivision**

- 15) **Resolution 2013-40 Acknowledgement of Developer's Decision Not to Proceed with Windsor Links Development and Allowing Withdrawal of Subdivision Plat From Further Consideration by Town**
- 16) **Dane County Towns Association Analysis of Town Withdrawal from Dane County Zoning**
- 17) **Dane County Towns Association Comments on Review of Dane County Comprehensive Plan**
- 18) **Dane County Towns Association Poll on Changing Regulations for Non-Conforming Mineral Extraction Sites**
- 19) **Dane County Chapter 10 Task Force Proposed Priority Zoning Ordinance Revisions to Address Concentrated Animal Feeding Operations and Create a Zoning Category for Rural Subdivisions Utilizing Joint Septic Systems on Nonproductive Farm Lands (Rocky Drumlins, etc.)**
- 20) **Dane County Ordinance Amendments 17 & 18, 2013-2014, Regarding Changes to the CO-1 Conservancy District and Establishing the A-Ba Transitional Agriculture-Business District**
- 21) **DeForest Area Fire & EMS Intergovernmental Agreement**
- 22) **Traffic Signage at Windsor Elementary School**
- 23) **Winsor Road/Portage Road – 4 Way Stop Controlled Intersection**
- 24) **Update on US Hwy 19 Bridge Project and US Hwy 51 Expansion Project (Reardon Rd. – County V (Grinde Rd.))**
- 25) **Adjournment**

Posted 10/07/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 10/10/2013 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 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.

NOTE: The Town Board may allow public input on any listed agenda item.