

TOWN OF WINDSOR - BOARD MEETING

Thursday, December 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:**
- 4) Approve Minutes**
 - a) November 20, 2013
 - b) November 21, 2013
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Maureen McCarville, Dane County Supervisor District 22, Update**
- 8) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 9) Operator Licenses**
- 10) Discussion/Action of Further Windsor - DeForest Cooperation**
- 11) Discussion/Action on Wisconsin Legislative Updates**
- 12) Resolution 2013-49 Directing the Submission of Referenda to the Electors at the April, 2014 Election Relating to Constitutional Rights of Corporations and Other Legal Entities**
- 13) Resolution 2013-52 Regarding the Engagement of Professional Audit Services**
- 14) Resolution 2013-53 Approving 2013 Vacation Carryover Request**
- 15) Resolution 2013-54 Appointment of Election Inspectors and Special Voting Deputies for 2014-2015**
- 16) Ordinance 2013-06 Community Development Authority Officers and Vacancies**
- 17) Ordinance 2013-09 Token Creek Conservancy Committee Composition, Officers and Vacancies**
- 18) Ordinance 2013-10 Park Commission Composition, Officers and Vacancies**
- 19) Ordinance 2013-11 Public Safety Committee Officers and Vacancies**
- 20) Update on USH 51 Expansion Project**
- 21) 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) Madison Beltline Planning Corridor Study
- l) Town Chair Report
- m) Town Staff Report

22) Adjournment

Posted 11/25/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 11/28/2013 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.

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