

TOWN OF WINDSOR - BOARD MEETING
Thursday, December 19th, 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) The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Deliberation limited to competitive and bargaining positions on Town-Village Cooperative Joint Ventures/Consolidation/New Entity/Merger/Incorporation)
- 4) Approve Minutes**
 - a) November 25, 2013
 - b) December 3, 2013
 - c) December 5, 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) Representative Diane Hesselbein, 79th Assembly District, Update**
- 8) Discussion/Action of Further Windsor-DeForest Cooperative Planning**
- 9) Discussion/Action on Wisconsin Legislative Updates**
- 10) Operator Licenses**
- 11) Appointment to Lake Windsor Sanitary District**
- 12) Removal and Appointment to Dane County Towns Association**
- 13) 7818 Morrison St., Morrisonville - Condition of Parcel**
- 14) Resolution 2013-55 Amending the Town of Windsor Bond Schedule**
- 15) Discussion on Property Maintenance and Implementation of a Chronic Nuisance Premises Ordinance**

16) Convene into Closed Session and Roll Call

17) Reconvene into Open Session

18) Action from Closed Session

- a) Town-Village Cooperative Joint Ventures/Consolidation/New Entity/Merger/Incorporation

19) Consider Cancellation of January 2, 2014 Town Board Meeting

20) Update on US Hwy 51 Expansion Project

21) Adjournment

Posted 12/09/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 12/12/2013 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.