

TOWN OF WINDSOR - BOARD MEETING
Thursday, January 16th, 2014 at 5 p.m.
Windsor Town Hall 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) December 19, 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) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) Discussion/Action of Further Windsor-DeForest Cooperative Planning**
- 9) Discussion/Action on Wisconsin Legislative Updates**
- 10) Operator Licenses**
- 11) Resolution 2014-01 Regarding the Execution of a Contract for 2014 Landfill Monitoring**
- 12) Consideration to Authorize the Process of Amending Windsor Comprehensive Plan**
- 13) IH 39/90/94 Traffic Impact Analysis (TIA) Study**
- 14) Update on US Hwy 51 Expansion Project**
- 15) Convene into Closed Session and Roll Call**
- 16) Reconvene into Open Session**

17) Action from Closed Session

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

18) 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

19) Adjournment

Posted 01/06/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 01/09/2014 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.