

TOWN OF WINDSOR - BOARD MEETING
Thursday, April 17th, 2014 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 4-11-2014

- 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) April 3, 2014
- 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) **Discussion/Action of Further Windsor-DeForest Cooperative Planning**
- 8) **Discussion/Action on Wisconsin Legislative Updates**
- 9) **Operator Licenses**
- 10) **Resolution 2014-14 Rezone petitions for amendments to Windsor's Farmland Preservation Zoning map and subsequent Zoning Map Amendments for Dane County.**
- 11) **Resolution 2014-15 Windsor Golf Ventures, Inc. requests a Comprehensive Plan Amendment to modify the Future Land Use map in order to proceed with the Windsor Blue development plan. The amendment modifies the location of future planned residential and future planned recreational zoning. In conjunction, a modification to the Future Land Use map for the former Windsor Links development is in order for consistency with Windsor Golf Ventures, Inc. withdrawal of the development plan and rezone petition.**
- 12) **Resolution 2014-16 Windsor Golf Ventures, Inc. requests consideration of a Rezone for Windsor Blue - a residential plat located in the SW ¼ of the SE ¼ and the SE ¼ of the SE ¼ of section 30, in the Town of Windsor. Further described as a 13 lot subdivision bordered by Golf Drive to the north, Birch Drive to the east, Oak Lane to the south and Fairway Circle to the west.**

13) Resolution 2014-17 Windsor Golf Ventures, Inc. requests consideration of a rezone for the Certified Survey Map to create one residential lot along Oak Lane.

14) Implements of Animal Husbandry

15) Resolution 2014-18 Fund Balance Policy

16) Resolution 2014-19 to Authorize Town Staff to Develop Preliminary Analysis of Tax Incremental District

17) Ordinance 2014-01 Chronic Nuisance Ordinance

18) *Resolution 2014-20 Requesting Dane County to Exercise Its Municipal Park Powers Within the Town of Windsor*

19) *Resolution 2014-21 Amend Town of Windsor Fee Schedule*

20) Update on US Hwy 51 Expansion Project

21) Convene into Closed Session and Roll Call

22) Reconvene into Open Session

23) Action from Closed Session

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

24) Adjournment

Amended Agenda :

Posted 04/14/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 04/17/2014 in the DeForest Times Tribune

Posted 04/07/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 04/10/2014 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.