

TOWN OF WINDSOR - BOARD MEETING
Thursday, May 1, 2014 at 5 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 4-25-2014

- 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 17, 2014
- 5) **Consider Vouchers for Payment**
- 6) **Appearances Before the Board**
- 7) **Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) **Dr. Susan Borden, DeForest Area School District Superintendent, Framework Update**
- 9) **Operator Licenses**
- 10) ***Resolution 2014-22 Approving Direct Sellers Permit for Bobby F. Capwell, Doing Business as Tru Green, a Residential Lawn Care Service***
- 11) **Discussion/Action of Further Windsor - DeForest Cooperation**
- 12) **Discussion/Action on Wisconsin Legislative Updates**
- 13) **DeForest Area Community and Senior Center Staffing**
- 14) **Appoint Working Group to Review Deposit Schedule**
- 15) **2014 Road Work**
- 16) **Acknowledgement and Congratulations to Sharon Corrigan, New Dane County Board Chairperson**
- 17) **Update on USH 51 Expansion Project**
- 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) Dane County Towns Association
- m) Town Chair Report
- n) Town Staff Report

19) Convene into Closed Session and Roll Call

20) Reconvene into Open Session

21) Action from Closed Session

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

22) Adjournment

Amended Agenda :

Posted 04/25/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 05/01/2014 in the DeForest Times Tribune

Posted 04/21/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 04/24/2014 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 Clerk's 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.