

TOWN OF WINDSOR - BOARD MEETING
Thursday, May 15th, 2014 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 5/9/14

- 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) May 1, 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) **Mary Arnold, State Assembly District 37 Candidate**
- 8) **Discussion/Action of Further Windsor-DeForest Cooperative Planning**
- 9) **Operator Licenses**
- 10) **Cuba Valley or Windsor Road Interchange at Interstate**
- 11) ***Resolution 2014-23 Richard Potthast, Jr. Requests Approval of a Certified Survey Map in Order to Combine 3 Parcels Described as Block 7, Lots 15, 16 and 17 in the Village of Windsor Generally Located at the Intersection of 3rd Street and Depot Street, Into 2 Lots in Windsor, WI***
- 12) **Resolution 2014-24 Aaron Amundsen requests approval of a Certified Survey Map in order to combine 2 parcels located at 6562 Winding Way, DeForest WI 53532**
- 13) **Resolution 2014-25 Speedway (6340 Lake Road) represented by Site Enhancement Services, Inc. requests approval of a variance from the height restriction of 16 feet for signs in the 36-45 mile per hour zone to allow for a new sign with a height of 19 feet which will allow for more visibility of the sign**

14) Resolution 2014-26 Kurt Woodburn requests lifting the no vehicular access restriction for Lots 1 & 2 of CSM 7360, located along Gray Road, DeForest, WI 53532

15) *Resolution 2014-27 Consideration of Authorizing the Execution of Addendum No. 2 to Foth Agreement for Professional Services for a Comprehensive Plan Update*

16) Consider Change of Road Name for Old US Highway 51 and Refer to June 19, 2014 Town Board Meeting for Action

17) Consideration of Salt Shed Bids

18) *Consider Change to Ordinance Chapter 6 Alcohol Beverages; Article II, Establishment Licenses; Division 3 Qualifications & Limitations; Section 6-86 Residency*

19) Establish Date for Special Town Elector Meeting

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 05/09/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 05/15/2014 in the DeForest Times Tribune

Posted 05/05/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 05/8/2014 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.