

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

AGENDA
Amended 6/02/2014

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
 - a) May 15, 2014
 - b) May 22, 2014
- 5) **Consider Vouchers for Payment**
- 6) **Appearances Before the Board**
- 7) **Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) *Future Governmental Structure of Windsor*
- 9) **Dr. Susan Borden, DeForest Area School District Superintendent, Framework Update**
- 10) **DeForest Area Community and Senior Center Staffing *and Facilities***
- 11) **Ordinance 2014-02 Approving Change to Ordinance Chapter 6 Alcohol Beverages; Article II, Establishment Licenses; Division 3 Qualifications & Limitations; Section 6-86 Residency**
- 12) *Ordinance 2014-03 Approving Addition to Ordinance Chapter 48 Traffic and Motor Vehicles; Article V, Parking; Section 48-220 Areas Restricted to No Parking at Any Time (Portage Road near Windsor Hill Park area)*
- 13) **Resolution 2014-28 Approving Fireworks Sales Permit for Luis Rucobo Doing Business as Fireworks Unlimited LLC at 6351 Lake Road**
- 14) **Resolution 2014-29 Approval of Funding and Construction of New Gravel Parking Lot at Windsor Sports Commons**
- 15) **Resolution 2014-30 Subdivision Agreement for Holland Fields – Phase IX, First Addition to Holland Fields Subdivision – Lots 237 to 242 and 261 to 270 in the Town of Windsor, *Restriction on Sale and Transfer of Lots and Amount of Letter of Credit***
- 16) **Resolution 2014-31 Approving Third Amendment To Development Agreement For Phase 2B Of Prairie Creek Subdivision, Declaration Restricting Sale or Transfer of Certain Lots, Termination Document Related To Partial Releases Of Phase 2A Lots and Reduction in Letter of Credit**

17) New Operator Licenses

- a) Expires 6/30/2014
- b) 7/01/2014 – 6/30/2015

18) “Class A” Fermented Malt Beverage and Intoxicating Liquor Licenses

- a. Mousehouse Cheesehaus, Inc., D/B/A Mousehouse Cheesehaus; Anthony G. Sobczak, Agent
- b. Begowal, LLC, D/B/A Windsor Travel Plaza; Satwinder Kaur, Agent

19) Class “A” Fermented Malt Beverage

- a. Speedway LLC, D/B/A Speedway #4202; Jeffrey Peper, Agent

20) “Class B” Fermented Malt Beverage and Intoxicating Liquor Licenses

- a. Tamarack Pizza, Inc., D/B/A Tamarack II; William Noll, Agent
- b. Topp’s Hideaway LLC, D/B/A Topp’s Hideaway; Jonathan Stevens, Agent
- c. Windsor Golf Ventures, LLC, D/B/A Lake Windsor Golf Club; Jennifer Nicole Anderson, Agent

21) Class “B” Fermented Malt Beverage and “Class C” Wine Licenses

- a. Papino’s Pizza & Pasta LLC, D/B/A Papino’s Pizza & Pasta; Guiseppe Pipitone, Agent

22) Renewal Operator Licenses – 7/01/2014 – 6/30/2015

23) Cigarette Licenses

- a. Windsor Golf Ventures, LLC. D/B/A Lake Windsor Golf Club
- b. Begowal, LLC, D/B/A Windsor Travel Plaza
- c. Speedway LLC, D/B/A Speedway #4202

24) Position on Status of DaneCom

25) Overview of Tax Increment Financing/District

- a) *Discussion and Action on Tax Increment Financing/District*

26) Authorization to Execute Letter to Graef

27) Extra Territorial Zoning Ordinance with Village of DeForest

28) *Discussion and Action on Support Letter to Capital Area Regional Plan Commission (CARPC) for Fox Hills Development, Village of DeForest (Dwight Ziegler and Steve Pederson)*

29) Schedule Town Hall Meeting Dates, Times and Locations for the Exploration of Future Government Structure

30) Consider Cancellation of July 3, 2014 Town Board Meeting

31) *County Highway C Improvements (State Highway 19 to Egge Rd)*

32) Update on USH 51 Expansion Project

33) 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

34) Adjournment

Amended Agenda:

Posted 06/02/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 06/05/2014 in the DeForest Times Tribune

Posted 05/23/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 05/29/2014 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.