

TOWN OF WINDSOR - BOARD MEETING

Thursday, June 19th, 2014 at 5 p.m.

Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA

Amended 6/17/2014

- 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 DeForest/Windsor Area Fire District Facilities and Governance Structure)
- 4) Approve Minutes**
 - a) June 5, 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) Citizen Input on 2015 Budget**
- 8) Future Governmental Structure of Windsor**
- 9) Operator Licenses**
- 10) Discussion/Action on Windsor Recycling Center Composting, Operations and Facility Improvements**
- 11) Ordinance 2014-04 Rename Portion of Old Hwy. 51 to North Towne Road**
- 12) Resolution 2014-32 Rick and Mary Herschleb (4389 County Highway DM) request consideration of a Certified Survey Map and rezone in order to separate an existing residence from the remaining agricultural lot.**
- 13) Resolution 2014-33 James Belda (3840 County Highway V) requests consideration of a Certified Survey Map to adjust the property boundary to accommodate an attached garage.**

- 14) **Resolution 2014-34 Wolf Hollow Windsor LLC requests consideration of a Certified Survey Map in order to adjust lot lines for lots 71, 72, 73, 74, & 75 on Dusky Glen (Dusky Glen East CSM)**
- 15) **Resolution 2014-35 Wolf Hollow Windsor LLC requests consideration of a Certified Survey Map in order to adjust lot lines for lots 76, 77, 78, & 79 on Dusky Glen (Dusky Glen West CSM)**
- 16) *Review of the DeForest Comprehensive Plan Amendments to Chapter 6 Land Use*
- 17) **Resolution 2014-38 Approval of Revere Trails Reduction of Letter of Credit**
- 18) **Standard Development Agreement Form**
- 19) **Proposed Cuba Valley or Windsor Road Interchange at Interstate 39/90/94**
- 20) **DeForest/Windsor Area Fire District Facilities and Governance Structure**
- 21) **County Highway C Improvements (State Highway 19 to Egge Rd)**
- 22) **Fees in Lieu of Land and Fee for Initial Improvement of Parkland Ordinances; Fee Expenditure Policy**
- 23) *Resolution 2014-40 Designation of Windsor Community Development Authority to Perform Tax Increment District Acts of the Plan Commission*
- 24) *Resolution 2014-41 Wolf Hollow Phase 3 – Environmental Corridor Amendment*
- 25) **Update on US Hwy 51 Expansion Project**
- 26) **Convene into Closed Session and Roll Call**
- 27) **Reconvene into Open Session**
- 28) **Action from Closed Session**
 - a) DeForest/Windsor Area Fire District Facilities and Governance Structure
- 29) **Adjournment**

Amended:

Posted 06/17/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office; Posted 06/18/2014 Town Website (www.windsorwi.gov) and Notice Given 06/17/2014 DeForest Times Tribune

Posted 06/09/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 06/12/2014 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.