

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

**AGENDA – Amended 7/16/2014 at 9:30 a.m.**

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
  - a) May 28, 2014
  - b) June 18, 2014
  - c) June 19, 2014
  - d) June 30, 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) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) Citizen Input on 2015 Budget**
- 9) Future Governmental Structure of Windsor**
- 10) Operator Licenses**
- 11) Discussion/Action on Windsor Recycling Center Composting, Operations and Facility Improvements**
- 12) User Permit Application for Display of Fireworks – Applicant Lawrence Spahn Jr. to Display Fireworks at Family Picnic**
- 13) Ordinance 2014-05 Rename and Renumber Portion of Old Hwy. 51 to Shawn Williams Trail**
- 14) Ordinance 2014-06 Dawn Drive No Parking Designation**
- 15) Dawn Drive School Zone Speed Limit**
- 16) Resolution 2014-42 Conifer Court Mini-Warehouse Storage Proposal and Site Plan Review. Bill Kippley has Proposed a Redevelopment Plan for His Property Located at 7646 and 7652 Conifer Court in Order to Build Mini-Warehouse Storage Facilities.**

- 17) **Resolution 2014-43 Approving Rezone From ETZ AG-35ac to ETZ ER-1 to Bring the Non-Conforming Property into Compliance and Allow for Reduced Setbacks for Swimming Pool (Michael Peterson and Dana Diedrich, Petitioners and Owners of 3901 Aric Avenue, Town of Windsor)**
- 18) **Resolution 2014-44 2014 Budget Amendments**
- 19) **Tax Incremental District Feasibility Analysis Study Report**
- 20) **Consider/Respond to Notice from Town of Vienna and Town of Burke Regarding Room Tax and Tourism Commission**
- 21) **DeForest/Windsor Housing Analysis**
- 22) **DeForest Area Fire District Budget, Staffing and Facilities**
- 23) *Resolution 2014-45 Resolution Ratifying Denial of Lot 137 Site Plan As Presented to Plan Commission on July 15, 2014*
- 24) **Update on US Hwy 51 Expansion Project**
- 25) **Adjournment**

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Amended Agenda Posted 07/16/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given to the DeForest Times Tribune

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Posted 07/07/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 07/10/2014 in the DeForest Times Tribune

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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.