

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, August 7, 2014 at 5 p.m.  
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 8/1/2014*

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
  - a) July 9, 2014
  - b) July 16, 2014
  - c) July 17, 2014
  - d) July 22, 2014
  - e) July 23, 2014
- 5) **Consider Vouchers for Payment**
- 6) **Appearances Before the Board**
- 7) **George Ferriter, Candidate for the 42<sup>nd</sup> State Assembly District**
- 8) **Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 9) **Citizen Input on 2015 Budget**
- 10) **Future Governmental Structure of Windsor**
- 11) **Operator Licenses**
- 12) **Resolution 2014-46 Approval of Third Amendment to Development Agreement for Phase II of the Windsor Gardens Subdivision & Field of Dreams Addition to Windsor Gardens Subdivision**
- 13) **Resolution 2014-47 Approval of Development Agreement for Phase III of the Wolf Hollow Subdivision**
- 14) **Discussion/Action on Windsor Recycling Center Composting, Operations and Facility Improvements**
- 15) **Resolution 2014-48 Request to the City of Sun Prairie for Joint Review of Sun Prairie – Windsor Extra-territorial Zoning Ordinance Regarding Possible Changes Needed to Comply with State Certification Standards for Farmland Preservation Program**
- 16) **Resolution 2014-49 Recommendation for Purchase of Yngsdahl Land and Authorization to Schedule Special Town Meeting**
- 17) *Discussion/Action on Windsor Road Lane Painting*

**18) Confirmation of Town of Windsor Board Representative for Joint Board of Review**

**19) Consider Scope of Services for Financial Analysis of Incorporation**

**20) Update on USH 51 Expansion Project**

**21) 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) DeForest Area Chamber of Commerce
- i) DeForest Area Tourism
- j) Madison Beltline Planning Corridor Study
- k) Dane County Towns Association
- l) Town Chair Report
- m) Town Staff Report

**22) Adjournment**

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*Amended:*

Posted 08/01/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 08/07/2014 in the DeForest Times Tribune

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Posted 07/28/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 07/31/2014 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 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.