

TOWN OF WINDSOR - BOARD MEETING
Thursday, August 21st, 2014 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 8/15/2014

- 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 Public Lands – Bear Tree Subdivision).
- 4) **Approve Minutes**
 - a) July 29, 2014
 - b) July 30, 2014
 - c) July 31, 2014
 - d) August 7, 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) **Ordinance 2014-07 Ordinance Amending Section 36-2(b) of the Windsor Municipal Code to Prohibit the Unlawful Use of Computerized Communication Systems**
- 11) **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**
- 12) **Resolution 2014-50 Alan Buchner (4003 Vinburn Road, DeForest) requests consideration of a rezone from Agriculture District Exclusive (A-1 EX) to Agriculture District (A-2) & a Conditional Use Permit in order to construct a convenience sanitary facility in an agriculture accessory structure on the property.**

13) Resolution 2014-51 Bear Tree Farms, Inc. requests consideration of a preliminary plat for Bear Tree Farms and rezone for property generally located at the southeastern corner of the intersection of Highway 51 and Windsor Road, in the Town of Windsor. The proposal includes 594 residential dwelling units of single family, multi-family and senior housing and a park and trail system.

14) Resolution 2014-52 Review and Recommendation on Development Agreement for Holland Fields – Lot 137

15) Approval of Dane County Zoning Ordinance/Petition No. 10701

16) Class “B” Fermented Malt Beverage and Intoxicating Liquor – Change of Agent
a) Lake Windsor Golf Club; Chad Anderson, Agent

17) Update on US Hwy 51 Expansion Project

18) Convene into Closed Session and Roll Call

19) Reconvene into Open Session

20) Action from Closed Session

a) Public Lands – Bear Tree Subdivision

21) Adjournment

Amended:

Posted 08/15/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 08/21/2014 in the DeForest Times Tribune

Posted 08/11/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 08/14/2014 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.