

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, September 4, 2014 at 5 p.m.  
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

**AGENDA**

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
  - a) August 20, 2014
  - b) August 21, 2014
  - c) August 25, 2014
- 5) Consider Vouchers for Payment**
- 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) Class "A" Fermented Malt Beverage – Change of Agent**
  - a) Speedway; Linda V Smeltzer, Agent
- 12) Resolution 2014-54 Reduction of Surety for Holland Fields Subdivision Phase 8**
- 13) Resolution 2014-55 Approving the Project Plan and Establishing the Boundaries for, and the Creation of, Tax Incremental District No. 1**
- 14) Authorization to Engage Ehlers to Prepare a Financial Analysis on Incorporation**
- 15) 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

## 16) Adjournment

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Posted 08/25/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 08/28/2014 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.