

TOWN OF WINDSOR - BOARD MEETING
Thursday, September 18th, 2014 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 9/12/14

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
 - a) September 4, 2014 8 a.m.
 - b) September 4, 2014 5 p.m.
 - c) September 9, 2014
 - d) September 10, 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) **Resolution 2014-57 Don Tierney requests approval of a Certified Survey Map in order to combine lots 16 & 17 in the Field of Dreams Addition to Windsor Gardens and is located at the intersection of Covered Bridge Trail and Morning Dew Lane**
- 11) **Resolution 2014-58 Tim Gotzion requests approval of an amendment to the environmental corridor for the Windsor Blue Plat**
- 12) **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**
- 13) **Resolution 2014-59 Yahara Materials requests consideration of a Conditional Use Permit in order to operate a quarry located west of County Highway C, between Vinburn Road and Windsor Road, 7001 County Highway C; Owned by Steven and Maureen Hoffman**

14) Dane County Floodplain Ordinance Amendment

15) Approval of Dane County Zoning Ordinance/Petition No. 10712 (Petitioner: James G. Belda)

16) Consider Updating the Analysis of the Fiscal Effects of Merging the Town of Windsor and Village of DeForest into a Consolidated Municipality

17) Resolution 2014-61 DMB Safe Deposit Box Authorized Signers

18) Ordinance 2014-08 Renaming of Grinde Road/Windsor Way/Old County Highway V (east) to Snowy Owl Court

19) Joint Room Tax Commission Agreement and Room Tax Ordinance

20) Adjournment

Amended Agenda:

Posted 09/15/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 09/18/2014 in the DeForest Times Tribune

Posted 09/08/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 09/11/2014 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.