

TOWN OF WINDSOR - BOARD MEETING
Thursday, October 2, 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:**
 - a) The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Deliberation limited to Lot 137 – Holland Fields Subdivision) and 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 Future Governmental Structure of Windsor).
- 5) Approve Minutes**
 - a) September 18, 2014
 - b) September 23, 2014
- 6) Consider Vouchers for Payment**
- 7) Appearances Before the Board**
- 8) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 9) 2013 Audit Report**
- 10) Dr. Susan Borden, DeForest Area School District Superintendent, Update**
- 11) Chad Fleck, DaneCom Radio System Administrator, Update**
- 12) Citizen Input on 2015 Budget**
- 13) Future Governmental Structure of Windsor**
- 14) Operator Licenses**
- 15) Approval of Windsor Organizational Chart**
- 16) Award bid for Town Road Maintenance Pavement Restoration (Various Sections of Portage and Vinburn Roads)**
- 17) Ratification of Resolution 2014-51 Resolution Conditionally Approving the Preliminary Plat of Bear Tree Farms (as approved on September 18, 2014 with a delayed effective date of October 2, 2014)**

18) Hoffman Quarry - Review Schedule for Action by Town of Windsor and City of Sun Prairie.

19) Ordinance 2014-09 Renaming of Discontinued Portion of North Towne Road to Stack Drive

20) Convene into Closed Session and Roll Call

21) Reconvene into Open Session

22) Action from Closed Session

- a) Lot 137 - Holland Fields Subdivision
- b) Future Governmental Structure of Windsor

23) 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

24) Adjournment

Posted 09/22/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 09/25/2014 in the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Town Board.

The Town Board may allow public input on any listed agenda item.

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.