

TOWN OF WINDSOR - BOARD MEETING
Thursday, October 16th, 2014 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 10/15/2014 @ 9:30 a.m.

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
 - a) October 2, 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) **Implements of Animal Husbandry**
- 11) **Sidewalks in Sunset Meadows**
- 12) **Joint Room Tax Commission (Use of Funds)**
- 13) **Dane County Zoning Ordinance/Petition No. 10649 (Windsor Golf Ventures, Inc.)**
- 14) **Resolution 2014-62 Regarding the Engagement of Professional Audit Services**
- 15) *Approve Contractor Proposal for Replacement of Town Hall Entrance Doors/Windows*
- 16) **Update on US Hwy 51 Expansion Project**
- 17) **Adjournment**

Amended Agenda:

Posted 10/15/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 10/15/2014 @ 9:30 a.m. to the DeForest Times Tribune

Posted 10/06/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 10/09/2014 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 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.