

TOWN OF WINDSOR - BOARD MEETING
Thursday, November 20th, 2014 at 5 p.m.
Windsor Town Hall / Meeting Room, 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) November 6, 2014
 - b) November 11, 2014
 - c) November 12, 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) Dane County Housing Authority – Rob Dicke**
- 11) Resolution 2014-67 Applicant Douglas Porter & Marc and Dawn Porter Request Approval of a Certified Survey Map in Order to Expand the Residential Lot at 6947 Portage Road. The Request also Includes a Rezone from A1-EX (Agriculture Exclusive District) to R-1 (Residential District)**
- 12) Resolution 2014-68 Approving Exception to Pedestrian Facility Requirements Request for WI HWY 19 Funded by State and Federal Funds**
- 13) Resolution 2014-64 Amending the Town of Windsor Deposit Schedule**
- 14) Ordinance 2014-01 Regarding Chronic Nuisance Premises**
- 15) Resolution 2014-69 Approving the Memo of Understanding Regarding Use of Windsor Sports Commons**

- 16) Resolution 2014-70 Adopting a Tax Incremental Financing Policy and Application**
- 17) Discussion/Action on Windsor Recycling Center Composting, Operations and Facility Improvements**
- 18) Joint Room Tax Commission Agreement and Ordinance**
- 19) Resolution 2014-71 Selecting Town Attorney and Town Prosecutor**
- 20) Consider Cancellation of January 1, 2015 Town Board Meeting**
- 21) Update on US Hwy 51 Expansion Project**
- 22) Adjournment**

Posted 11/10/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 11/13/2014 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.