

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, December 18<sup>th</sup>, 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 25, 2014
  - b) December 4, 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) **Future Governmental Structure of Windsor**
- 8) **Operator Licenses**
- 9) **Appointment of Citizen Member to Serve on the Windsor Plan Commission**
- 10) **Resolution 2014-69 Approving the Memo of Understanding Regarding Use of Windsor Sports Commons**
- 11) **Review of Concept Plan for Modifications to Wolf Hollow/Prairie Creek/Pleasant Hill Estates Plats**
- 12) **Resolution 2014-75 Site Plan Review for 53 Unit Multi-Family Building on Lot 137, Holland Fields, Located at the Intersection of Gray Road and Rembrandt Road, Town of Windsor.**
- 13) **Resolution 2014-76 Reduction in Letter of Credit for Windsor Corners**
- 14) **Resolution 2014-77 Reduction in Letter of Credit for Wolf Hollow**
- 15) **Ordinance 2014-10 Establishing a Permit Requirement for Agricultural Commercial Vehicles and Implements of Husbandry**
- 16) **Recycling Center Use Permits, Facility Usage, Improvements and Land Needs**

**17) Resolution 2014-78 Commending the DeForest Area Public Library on Their 50 Years of Library Services to the Area**

**18) Adjournment**

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Posted 12/05/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 12/11/2014 in the DeForest Times Tribune

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**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.