

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, January 15<sup>th</sup>, 2015 at 5 p.m.  
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 1/14/15*

- 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)(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 (Governance Structure)
- 4) **Approve Minutes**
  - a) December 17, 2014
  - b) December 18, 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) **Review of Draft Town of Windsor Comprehensive Plan Amendments**
- 10) **Approval of Street Lights For Vinburn Road, Mueller Road and Snowy Owl Court**
- 11) **Resolution 2015-01 Reduction in Letter of Credit for Holland Fields Phase 9**
- 12) **Resolution 2015-03 Regarding the Execution of a Contract for 2015 Landfill Monitoring**
- 13) *Appoint Lacrosse Representative to Parks Commission*
- 14) **Convene into Closed Session and Roll Call**
- 15) **Reconvene into Open Session**

**16) Action from Closed Session (May Include Motion or Resolution)**

- a) Governance Structure

**17) Adjournment**

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*Amended Agenda:*

Posted 01/14/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given 01/14/2015 to the DeForest Times Tribune

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Posted 01/02/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 01/08/2015 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.