

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, February 5, 2015 at 5 p.m.  
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 1/30/2015*

- 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 (Deliberation limited to Tax Increment Financing, Lot 97 Wolf Hollow and Governance Structure)*
- 4) Approve Minutes**
  - a) January 14, 2015
  - b) January 15, 2015
  - c) January 20, 2015
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
  - a) Update on Community Informational Meeting on 1-26-2015*
- 8) Future Governmental Structure of Windsor**
- 9) Operator Licenses**
- 10) Approval of Dane County Zoning Ordinance/Petition No. 10778 (Petitioner: Elgin and Ellen Porter Revocable Living Trust)**
- 11) Resolution 2015-04 Authorize the Execution of the Letter of Engagement to Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12**
- 12) Traffic Changes on Windsor Roads Due to US Highway 51 Reconstruction**
- 13) Convene into Closed Session and Roll Call*
- 14) Reconvene into Open Session*

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

- a) Tax Increment Financing, Lot 97 Wolf Hollow
- b) Governance Structure

**16) 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

**17) Adjournment**

---

*Amended Agenda:*

Posted 01/30/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 02/5/2015 in the DeForest Times Tribune

---

Posted 01/26/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 01/29/2015 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.