

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2015-03**

**RESOLUTION ESTABLISHING STANDING COMMITTEES, COMMISSIONS
AND AUTHORITIES (CDA) AND APPOINTING MEMBERS**

RECITALS

WHEREAS, the Town of Windsor incorporated as the Village of Windsor effective November 9, 2015, all as set forth in the Certification of Official Election Results and Incorporation of the Village of Windsor, which is attached to Village Board Resolution 2015-01 and incorporated herein by reference; and,

WHEREAS, the Village President wishes to establish the following standing committees, commissions and authorities and appoint the members thereto, each and all of which have been confirmed by the Village Board, on the terms and conditions set forth in this Resolution.

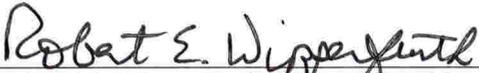
NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor as follows:

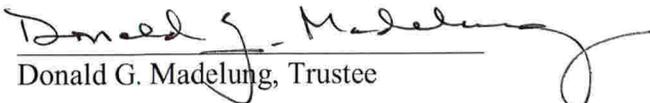
1. The recitals set forth above are incorporated by reference.
2. **Committees, Commissions, Authorities and Designees.** The following shall be the standing committees, commissions, authorities and designees of the Village of Windsor:
 - a. Community Development Authority of the Village of Windsor (CDA)
 - b. Plan Commission
 - c. Utility Commission
 - d. Zoning Board of Appeals
 - e. Board of Review
 - f. Finance Committee
 - g. Parks & Recreation Committee
 - h. Token Creek Conservancy Committee
 - i. Designee to Chamber of Commerce
 - j. Designees to Half Century Club
 - k. Designees to Joint Community Center Commission
 - l. Designee to Tourism Commission
 - m. Designee to DeForest-Windsor Area Fire Board
3. **Appointments.** The appointments made by the Village President on November 17, 2015, are attached hereto as Exhibit A and are hereby confirmed by the Village Board. Unless otherwise specified in Exhibit A, the chairpersons, secretary and staff previously assigned shall continue to serve until April 2016. All appointments, designations and

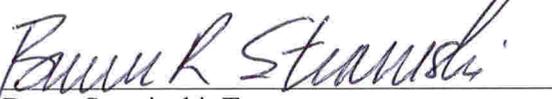
terms shall expire in April 2016 at the first Village Board meeting after the first Tuesday in April unless the Village Board otherwise provides. (See Wis. Stats. s. 61.19.)¹

The above and foregoing Resolution was duly adopted at the special organizational meeting of the Village Board of the Village of Windsor held on the 17th day of November, 2015, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, Village President


Donald G. Madelung, Trustee


Bruce Stravinski, Trustee


Alan Buchner, Trustee

Attested by:


Monica M. Smith, Trustee

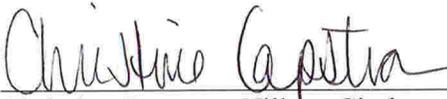

Christine Capstran, Village Clerk

Exhibit A Incorporated by Reference: List of Appointments

¹ NOTE: The Spring 2016 election will include election of the Village President and all Village Trustees. The newly elected Village President and Board will hold an organizational meeting following the election. Appointments and designations shall be made at the April 2016 organizational meeting, and staggered terms shall be established as set forth in Village ordinances. The Village Board's organizational meeting will occur each April, but future appointments and designations usually will be limited to appointments needed by vacancies, such as those created by the expiration of a term.



2015-2016
VILLAGE OF WINDSOR
BOARDS, COMMITTEES AND COMMISSIONS
November 17th, 2015 Village Organization Meeting
Interim 11/2015 - 4/2016

POSITION	NAME
VILLAGE BOARD	
President	Robert Wipperfurth
Trustee	Don Madelung
Trustee	Bruce Stravinski
Trustee	Alan Buchner
Trustee	Monica Smith
COMMUNITY DEVELOPMENT AUTHORITY	
Village President	Robert Wipperfurth (Chair)
Village Trustee	Alan Buchner
Citizen At-Large	Steve Austin (Vice Chair)
Citizen At-Large	Barry Eichinger
Citizen At-Large	David Gaustad
Citizen At-Large	Peggy McCallen
Citizen At-Large	Bill Smith
PLAN COMMISSION	
Village President	Robert Wipperfurth (Chair)
Village Trustee	Bruce Stravinski
Citizen At-Large	William Legore
Citizen At-Large	Alvin Davis
Citizen At-Large	Barry Eichinger
Citizen At-Large	Jeffrey Heisig
Citizen At-Large	Kay Hoffman
UTILITY COMMISSION	
Village Trustee	Alan Buchner (Chair)
Citizen At-Large	Nick Loomis (LM)
Citizen At-Large	Peter Byfield
Citizen At-Large	Catherine Repas
Citizen At-Large	Merlin Dorman
ZONING BOARD OF APPEALS	
Chairperson	William Legore
Citizen At-Large	Dave Gaustad
Citizen At-Large	Barry Eichinger
Citizen At-Large	Dean Dopkins (LM)
Citizen At-Large	Dan Turk
Alt Member - Village President	Robert Wipperfurth
Alternate Member	



2015-2016
VILLAGE OF WINDSOR
BOARDS, COMMITTEES AND COMMISSIONS
 November 17th, 2015 Village Organization Meeting
 Interim 11/2015 - 4/2016

POSITION

NAME

BOARD OF REVIEW

Village President	Robert Wipperfurth
Village Trustee	Bruce Stravinski
Citizen At-Large	
Citizen At-Large	
Citizen At-Large	

FINANCE COMMITTEE

PARKS AND RECREATION COMMITTEE

Soccer Member	Barbara Ridd (Chair)
Citizen At-Large	Richard Woodburn (Vice Chair)
Citizen At-Large	Troy MacDonald
Baseball Member	Mike Switzky
Lacrosse Member	Emily Bouska
Citizen At-Large	Bill Lapp
Citizen At-Large	Greg Cullen
Village Trustee Liason	Don Madelung

TOKEN CREEK CONSERVANCY COMMITTEE

Village Trustee	Don Madelung
Token Creek Watershed Member	Bruce Stravinski
DASD Member	Barb Bauer
Citizen At-Large	Jean Schneider (Chair)
Citizen At-Large	Jayne Anderson
Citizen At-Large	Holly Anderson
Citizen At-Large	Paula Brandmeier

DESIGNEE TO THE CHAMBER OF COMMERCE

Village Trustee	Monica Smith
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DESIGNEES TO HALF CENTURY CLUB

Citizen At-Large	Jim Johnston
Citizen At-Large	Bruce Stravinski



2015-2016
VILLAGE OF WINDSOR
BOARDS, COMMITTEES AND COMMISSIONS
November 17th, 2015 Village Organization Meeting
Interim 11/2015 - 4/2016

POSITION

NAME

**DESIGNEES TO JOINT COMMUNITY CENTER
COMMISSION**

Citizen At-Large	Jim Johnston
Village Trustee	Bruce Stravinski
Citizen At-Large	Marian Drake

DESIGNEE TO TOURISM COMMISSION

Village Trustee	Bruce Stravinski
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DEFOREST WINDSOR AREA FIRE DISTRICT

Village President	Robert Wipperfurth
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WEED COMMISSIONER

Public Works Supervisor	James Fredenberg
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DANE COUNTY CITIES & VILLAGES ASSOCIATION

Village President	Bob Wipperfurth
Finance Director	Tina Butteris

WI DOT LIASONS

Village President	Robert Wipperfurth
Village Engineer	Kevin Richardson (Engineer)