

TOWN OF WINDSOR - BOARD MEETING
Thursday, March 19th, 2015 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 3/12/2015

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
 - a) March 4, 2015
 - b) March 5, 2015
- 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) **Appoint Representative to Park Commission**
- 10) **Appoint Representative to Token Creek Conservancy Committee**
- 11) **Authorize Attorney Collaboration on Agreements with City of Sun Prairie**
- 12) **Guest Speakers on Mineral Extraction: Pamela Andros, Senior Planner for Dane County Planning & Development and Shawn Haney, Town of Vienna Clerk**
- 13) **Resolution 2015-07 Subdivision Agreement for Holland Fields – Phase X, Holland Fields – Lots 18 to 25 and First Addition to Holland Fields Subdivision – Lots 253 to 257 in the Town of Windsor, Restriction on Sale and Transfer of Lots and Amount of Letter of Credit**
- 14) **Resolution 2015-08 Applicant Neumann Homes and Wolf Hollow Windsor, LLC are requesting approval of a Preliminary Plat for Wolf Hollow at Pleasant Prairie Creek in the Town of Windsor. The Preliminary Plat is a re-plat of portions of the plats of Wolf Hollow, Pleasant Hill Estates and Prairie Creek. The plat location is predominantly in the southeast ¼ of section 29 in the Town of Windsor & the northern ½ of the northeastern ¼ of section 32 in the Town of Windsor**

15) Plat of Blue Addition to Lake Windsor and Lots 1, 2 and 3 of Certified Survey Map 13005 Recorded as Doc. No. 4144251, in the Town of Windsor, Dane County, Wisconsin

- a) Resolution 2015-09 Agreement for Public Improvements and Development Matters
- b) Resolution 2015-10 Declaration of Covenants, Restrictions, Conditions and Easements
- c) Resolution 2015-11 Declaration of Restrictions and Maintenance Requirements for Stormwater Detention Pond and Drainage Ways and Waiver of Right to Contest Special Assessments and Charges
- d) Resolution 2015-12 Memorandum of Development Agreement and Declaration Restricting Sale or Transfer of Lots Prior to Compliance with Requirements
- e) *Resolution 2015-13 Approval of Final Plat*

16) Resolution 2015-14 Authorizing the Issuance of a Promissory Note with DMB Community Bank for Park Improvements and Windsor's Portion of the DeForest Area Community and Senior Center Land/Building Purchase)

17) Ordinance 2015-01 Park Commission Composition, Officers and Vacancies

18) Set Date and Time for Annual Spring Road Tour

19) Adjournment

Amended Agenda:

Posted 03/12/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 03/19/2015 in the DeForest Times Tribune

Posted 03/09/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 03/12/2015 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 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.