

TOWN OF WINDSOR - BOARD MEETING

Thursday, April 16, 2015 at 5 p.m.

Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA

Amended 4/15/2015

2nd Amended 4/15/2015 at 3:30 p.m.

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**

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 ((Develop Town's Response and Strategy Regarding Village of DeForest's Position on Possible Incorporation of Town) and (Purchase of Land for Recycling Center/Parks).

4) Approve Minutes

- a) March 31, 2015
- b) April 2, 2015
- c) April 8, 2015 8:00 a.m.
- d) April 8, 2015 6:00 p.m.
- e) April 8, 2015 7:00 p.m.

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) Appointments to Committees and Commissions

10) Resolution 2015-18 Windsor Real Estate LLC & Jiah, LLC request a Certified Survey Map, Rezone and Conditional Use Permit in order to reconfigure lots located at 4506 Lake Circle in the Town of Windsor

11) Resolution 2015-19 Wolf Hollow Environmental Corridor Amendment

12) Convene into Closed Session and Roll Call

13) Reconvene into Open Session

14) Action from Closed Session (May Include Motion or Resolution)

- a) *Develop Town's Response and Strategy Regarding Village of DeForest's Position on Possible Incorporation of Town*
- b) *Purchase of Land for Recycling Center/Parks*

15) Adjournment

2nd Amended Agenda:

Posted 04/15/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 04/15/2015 in the DeForest Times Tribune

Amended Agenda:

Posted 04/15/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 04/15/2015 in the DeForest Times Tribune

Posted 04/06/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 04/09/2015 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.