

## **TOWN OF WINDSOR - BOARD MEETING**

Thursday, May 21, 2015 at 5 p.m.

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

### **AGENDA**

*Amended 5/18/2015*

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
  - a) April 30, 2015
  - b) May 7, 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) *Incorporation Update*
- 8) **Operator Licenses**
- 9) **Ordinance 2015-02 Adoption of Text and Map Amendments to the Town of Windsor Comprehensive Plan: 2025**
- 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) **Consider Motion to Take from the Table Consideration of a Review Schedule for Action on the Hoffman Quarry by the Town of Windsor and City of Sun Prairie (Item was Laid on the Table by Motion of the Town Board on October 2, 2014)**
- 12) **Hoffman Quarry – Review Schedule for Action by the Town of Windsor and City of Sun Prairie**
- 13) **Resolution 2015-25 Town Board Recommendation to Joint Extraterritorial Zoning Committee Regarding Hoffman Quarry**
- 14) **Wolf Hollow at Pleasant Prairie Creek, a Replat, and Plat of Wolf Hollow**
  - a) **Resolution 2015-26 Approving Town's Exchange of Outlot 7 for Lot 112 in the Plat of Wolf Hollow**

- b) **Resolution 2015-27 Approving Release of Certain Public Utility and Other Public Easements, Outlots and Outlot Restrictions, And Unimproved Public Rights-Of-Way in the Plats of Wolf Hollow, Prairie Creek and Pleasant Hill Estates and Replacement of Same with Those Set Forth In The Plat Of Wolf Hollow At Pleasant Prairie Creek, A Replat**
- c) **Resolution 2015-28 Removing Restrictions from Plat of Wolf Hollow Phase 3 and 4 Lots and Approving Declaration Restricting Sale or Transfer of Certain Lots in Replat**
- d) **Ordinance 2015-03 An Ordinance Renaming Town Roads in the Plats of Wolf Hollow, Prairie Creek and Pleasant Hill Estates (the “Plats”) and the Plat of Wolf Hollow at Pleasant Prairie Creek, a Replat (the “Replat”) of Portions of the Plats of Wolf Hollow, Pleasant Hill Estates and Prairie Creek in the Town of Windsor**

**15) Resolution 2015-30 CF Investments, Represented by Craig Frank, Requests Site Plan Review Approval for North Towne Homes, Lot 97 of Wolf Hollow. The Proposal is for a Mixed Multi-Family Residential Development Project that Contains a Total of 60 Units**

**16) Resolution 2015-31 Approve Entering Into a Master Installment Purchase Agreement with Mercedes-Benz Financial Services USA LLC for the Purpose of Purchasing, Via a Financing Contract, a 2015 Western Star Truck with Dump and Plow**

**17) Resolution 2015-32 Approving Reduction in Letter of Credit for Prairie Creek, Phase 2B**

**18) Establish Ad Hoc Incorporation Committee**

**19) Adjournment**

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*Amended Agenda:*

Posted 05/18/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 05/21/2015 in the DeForest Times Tribune

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Posted 05/11/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 05/14/2015 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.