

**TOWN OF WINDSOR  
SPECIAL TOWN BOARD MEETING**

Tuesday, June 23<sup>th</sup>, 2015 at 8 a.m. - Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

**MINUTES**

**1) Call Meeting to Order and Roll Call**

Meeting convened by Chairperson Wipperfurth at 8:00 a.m. Supervisors present: Alan Buchner, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Don Madelung was excused absent. Others present: Town Finance Director/Deputy Clerk Tina Butteris, Town Attorney Connie Anderson and Town Engineer Kevin Richardson.

**2) Recitation of the Pledge of Allegiance**

The Recitation of the Pledge of Allegiance was led by Supervisor Stravinski.

**3) Announcements:**

Chairperson Wipperfurth read the following announcement.

- 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).

**4) Convene into Closed Session and Roll Call**

Supervisor Stravinski moved to convene into closed session pursuant to the notice at 8:01 a.m., second by Supervisor Smith. Motion carried 4 – 0 with a roll call vote.

**5) Reconvene into Open Session**

Supervisor Buchner moved to reconvene into open session at 9:13 a.m., second by Supervisor Stravinski. Motion carried with a 4 – 0 vote.

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

- a) Tax Increment Financing, Lot 97 Wolf Hollow

Supervisor Stravinski moved to reaffirm the Tax Increment Financing for Lot 97 Wolf Hollow with one exception: the Town Board will provide a \$100,000 increase in the pay-as-you-go incentive, to be paid from Project Tax Increment only (see definition in TID Agreement) at the rate of 70% of the amount of the Project Tax Increment received until the obligation is paid in full. Payments will be made to Developer when the Town receives the Project Tax Increment. No interest will be paid on the pay-as-you-go incentive, second by Supervisor Buchner. Motion carried with a 4 – 0 vote.

**7) Resolution 2015-61 Approval of Partial Release of Bear Tree Farms, Inc. Mortgage Obtained to Secure Repayment to DOT for Construction of Pederson Crossing**

Supervisor Buchner moved to approve Resolution 2015-61 Approval of Partial Release of Bear Tree Farms, Inc. Mortgage Obtained to Secure Repayment to DOT for Construction of Pederson Crossing, second by Supervisor Smith. Motion carried with a 4 - 0 vote.

**8) Resolution 2015-62 Approval of Fourth Amendment to Development Agreement for Prairie Creek Subdivision**

Supervisor Smith moved to approve Resolution 2015-62 Approval of Fourth Amendment to Development Agreement for Prairie Creek Subdivision, second by Supervisor Stravinski. Motion carried with a 4 - 0 vote.

**9) Resolution 2015-63 Approval of Relief from Gifts and Dedications on Outlot 7 and Addition of Parkland Restriction on Lot 112 in the Plat of Wolf Hollow**

Supervisor Buchner moved to approve Resolution 2015-63 Approval of Relief from Gifts and Dedications on Outlot 7 and Addition of Parkland Restriction on Lot 112 in the Plat of Wolf Hollow, second by Supervisor Smith. Motion carried with a 4 – 0 vote.

**10) Adjournment**

Supervisor Smith moved to adjourn at 9:31 a.m., second by Supervisor Stravinski. Motion carried with a 4-0 vote.

Respectfully submitted,



Tina Butteris  
Finance Director/Treasurer  
Office Manager/Deputy Clerk