

TOWN OF WINDSOR - BOARD MEETING
Thursday, August 6, 2015 at 5 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 7-31-2015

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
 - a) July 16, 2015
 - b) July 23, 2015
 - c) July 28, 2015
- 5) **Consider Vouchers for Payment**
- 6) **Appearances Before the Board**
- 7) **Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) **Incorporation Update**
- 9) **Operator Licenses**
- 10) **Resolution 2015-25 Town Board Recommendation to Joint Extraterritorial Zoning Committee Regarding Hoffman Quarry**
- 11) **Resolution 2015-66 Reduction in Letter of Credit for Holland Fields Phase 10**
- 12) **Dane County Zoning Ordinance/Petition No. 10849 (Petitioner: Richard E. Clack)**
- 13) **Bear Tree Farms, Inc., the Location of the Property is Generally Located at the Southeastern Corner of the Intersection of Highway 51 and Windsor Road. The Proposal Includes 364 Single Family Detached Residential Dwelling Units, 232 Multi-Family and Senior Housing Dwelling Units, a Park and a Trail System**
 - a) Resolution 2015-48 Declaration of Covenants, Restrictions, Conditions and Easements for Lots 4-269 and 271-368 in the Plat of Bear Tree Farms
 - b) Resolution 2015-49 Declaration of Covenants, Restrictions, Conditions and Easements for Lots 1, 3 and 270 in the Plat of Bear Tree Farms
 - c) Resolution 2015-50 Agreement for Public Improvements and Development Matters in the Plat of Bear Tree Farms

- d) Resolution 2015-51 Declaration of Restrictions and Maintenance Requirements for Stormwater Management Measurers and Waiver of Right to Contest Special Assessments and Charges in the Plat of Bear Tree Farms
- e) Resolution 2015-52 Requirements for Path Maintenance and Waiver of Right to Contest Special Assessments and Charges in the Plat of Bear Tree Farms
- f) Resolution 2015-53 Declaration Restricting Sale or Transfer of Lots Prior to Compliance with Requirements in the Plat of Bear Tree Farms
- g) *Evaluate Options and Recommend Method to Collateralize WSD No. 1 Construction Costs for Connection of Water Service and Sanitary Collection System to Bear Tree Farms*

14) Resolution 2015-67 Dedicate and Accept Road Access to Lot 97

15) Resolution 2015-68 Dedicate and Accept Road Access North Towne Road

16) Community Signage

17) Committee/Board/Staff Reports:

- a) Plan Commission
- b) Community Development Authority
- c) Park Committee
- d) Token Creek Conservancy Committee
- e) Sun Prairie Extra-Territorial Zoning Committee
- f) DeForest Area Community and Senior Center/Half-Century Club
- g) DeForest Area Fire Protection Board
- h) DeForest Area Chamber of Commerce
- i) DeForest Area Tourism Commission
- j) Dane County Towns Association
- k) WisDOT I-39/90/94 Study from Madison to Portage
- l) Town Chair Report
- m) Town Staff Report

18) Adjournment

Amended Agenda:

Posted 07/31/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 08/06/2015 in the DeForest Times Tribune

Posted 07/27/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 07/30/2015 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 Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (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.