

TOWN OF WINDSOR - BOARD MEETING
Thursday, August 20, 2015 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a) August 6, 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) User Permit Application for Display of Fireworks – Applicant Lawrence Spahn Jr. to Display Fireworks at Family Picnic**
- 10) Resolution 2015-69 Initiate Procedure for Incorporating Town of Windsor as a Village by Providing for Referendum on November 3, 2015**
- 11) Resolution 2015-70 Cyril Feiner Requests Approval of a Certified Survey Map and Rezone in Order to Separate the Farm Residence from the Existing Agriculture Property. The Location of the Property is 3178 County Highway V, in the Town of Windsor**
- 12) Resolution 2015-71 Consideration of Initial Resolution Authorizing a Borrowing in an Amount Estimated to be \$3,060,000 and Providing for the Issuance and Sale of Taxable General Obligation Refunding Bonds**
- 13) Madison Metropolitan Sewerage District Town Commissioner Appointment**
- 14) Adjournment**

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.