

TOWN OF WINDSOR - BOARD MEETING
Thursday, September 17, 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) September 2, 2015
 - b) September 3, 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) 2014 Audit Report**
- 10) Resolution 2015-73 Awarding the Sale of \$3,060,000 Taxable General Obligation Refunding Bonds, Series 2015C**
- 11) Resolution 2015-74 Fourth Amendment to Development Agreement for Windsor Gardens – Phase 3, in the Town of Windsor, Restriction on Sale and Transfer of Lots and Amount of Letter of Credit**
- 12) Ordinance 2015-06 Renaming Pelican Bay Circle to Kenworth Drive**
- 13) Resolution 2015-75 Awarding Bid for 2015 Golf Road Maintenance and Resurfacing**
- 14) Recommend Town Commissioner Appointment to Madison Metropolitan Sewerage District**
- 15) 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.