

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2015-09**

REGARDING VILLAGE MINUTES AND POSTINGS

RECITALS

WHEREAS, the Town of Windsor incorporated as the Village of Windsor effective November 9, 2015, all as set forth in the Certification of Official Election Results and Incorporation of the Village of Windsor, which is attached to Village Board Resolution 2015-01 and incorporated herein by reference; and,

WHEREAS, as set forth in Wis. Stat. s. 61.32 *Village board; meetings; salaries*, the Village Board has the following responsibilities with respect to publication of its proceedings:

The board shall keep a record of all its proceedings, and if there is a newspaper published in any village, the board shall cause the proceedings to be published therein as a class 1 notice, under ch. 985. The proceedings for the purpose of publication shall include the substance of every official action taken by the governing body. If there is no newspaper published in the village, the board may cause the proceedings to be published in a newspaper having general circulation in the village, posted in several public places or publicized in some other fashion, in such manner as the board directs.

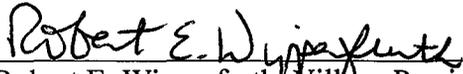
WHEREAS, the Village Board wishes to fully inform its citizens as to Village Board actions and be frugal with taxpayers' dollars when it comes to publication of the minutes of its proceedings, all in a manner that is consistent with the law and community expectations, and as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor as follows:

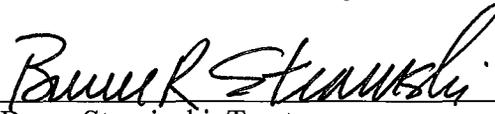
1. The Village Clerk shall maintain the official minutes of the Village Board proceedings. The official minutes shall be those minutes reviewed and approved by the Village Board, and may include more detail than the record of proceedings published in the newspaper. The official minutes shall be posted on the internet website maintained by the Village of Windsor. These minutes shall be identified as the "Official Minutes."
2. The minutes published as a Class 1 notice in the Village's official newspaper, the DeForest Times-Tribune, shall include the substance of every official action taken by the governing body, but may have less detail than the official minutes. These minutes shall be identified as the "Publication Minutes." The Publication Minutes shall note that the Official Minutes are available for review on the Village's internet website and at the Village Hall during normal business hours.
3. Village postings shall be made in the manner required by law, and as set forth in Village Ordinance Section 2-2. Postings shall be made on the Village's internet website and the doors of the Village Municipal Building.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor held on the 3rd day of December, 2015, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR

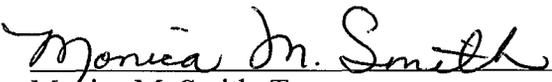

Robert E. Wipperfurth, Village President

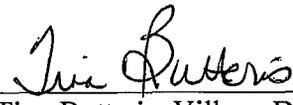

Donald G. Madelung, Trustee


Bruce Stravinski, Trustee


Alan Buchner, Trustee

Attested by:


Monica M. Smith, Trustee


Tina Butteris, Village Deputy Clerk