

TOWN OF WINDSOR - BOARD MEETING
Thursday, October 1, 2015 at 5 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 9-28-2015
2nd Amended 9-30-15 at 3:00 p.m.

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
 - a) *The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberation or negotiation of the purchasing or sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Windsor Crossing Purchase Agreements; Cooperative Boundary and/or Related Agreements with Town(s) and DeForest)*
- 4) **Approve Minutes**
 - a) September 16, 2015
 - b) September 17, 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) **Portage Road Safety/Traffic Improvements**
- 11) **Appoint Representative to Community Development Authority**
- 12) **DaneCom**
- 13) *Resolution 2015-78 Resolution Approving Notice of Pendency and Commencing Process for Vacation of Town Road Right-of-Way Located on Lot 97, Plat of Wolf Hollow (ROW Runs South from Windsor Road Along Western Boundary of Windsor Crossing)*
- 14) *Convene into Closed Session and Roll Call*
- 15) *Reconvene into Open Session*
- 16) *Action from Closed Session (May Include Motion or Resolution)*

- a) *Resolution 2015-79 Approving Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential)*
- b) *Cooperative Boundary and/or Related Agreements with Town(s) and DeForest*

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

2nd Amended Agenda:

Posted 09/30/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 09/30/2015 in the DeForest Times Tribune

Amended Agenda:

Posted 09/28/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 10/01/2015 in the DeForest Times Tribune

Posted 09/21/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 09/24/2015 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.