

**TOWN OF WINDSOR
SPECIAL JOINT MEETING OF THE WINDSOR TOWN BOARD AND THE
WINDSOR COMMUNITY DEVELOPMENT AUTHORITY**

Thursday, October 8, 2015 at 6:15 p.m.

MINUTES

1) Call Meeting to Order and Roll Call

a) Windsor Town Board

Meeting convened by Chairperson Wipperfurth at 6:15 p.m. Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Others present: Town Clerk Christine Capstran, Town Attorney Connie Anderson, Town Engineer Kevin Richardson and Town Planning & Development Coordinator Amy Anderson Schweppe.

b) Windsor Community Development Authority

Meeting convened by Chairman Austin at 6:16 p.m. Commissioners present: Alan Buchner, Bob Wipperfurth, Bill Smith, Peggy McCallen and Steve Austin. Dave Gaustad and Barry Eichinger had an excused absence.

2) Recitation of the Pledge of Allegiance

The Recitation of the Pledge of Allegiance was led by Peggy McCallen.

3) Announcements:

Chairperson Wipperfurth and Chairman Austin each read the following announcement.

- a) The Town Board and the Windsor Community Development Authority will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberating or negotiating 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 (Incorporation) (Windsor Crossing Purchase Agreements)

4) Convene into Closed Session and Roll Call

Supervisor Stravinski moved to convene into closed session pursuant to the notice at 6:18 p.m., second by Supervisor Buchner. Motion carried 5 – 0 with a roll call vote.

Bill Smith moved to convene into closed session pursuant to the notice at 6:18 p.m., second by Bob Wipperfurth. Motion carried 5 – 0 with a roll call vote.

5) Reconvene into Open Session

Supervisor Madelung moved to reconvene into open session at 6:57 p.m., second by Supervisor Smith. Motion carried with a 5 – 0 vote.

Bill Smith moved to reconvene into open session at 6:57 p.m., second by Alan Buchner. Motion carried with a 5 – 0 vote.

6) Action from Closed Session (May Include Motion or Resolution)

Approval of Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential)

- a) **Windsor Town Board Resolution 2015-79** Approval and Recommendation of Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential)

Supervisor Buchner moved to approve Resolution 2015-79 Approval and Recommendation of Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential), second by Supervisor Madelung. Motion carried with a 5-0 vote.

- b) **Windsor Community Development Authority Resolution 2015-01** Approval of Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential)

Bill Smith moved to approve Resolution 2015-01 Approval of Forward Development Group's Three Purchase Agreements for Windsor Crossing (Commercial, Multi-Family Residential and Single Family Residential), second by Alan Buchner. Motion carried with a 5-0 vote.

7) Wolf Hollow Lot 97, North Towne Homes update

- a) **Windsor Community Development Authority Resolution 2015-02** Approval of Actions Necessary to Include Vacated Lot 97 ROW in Windsor Crossing

Alan Buchner moved to approve Resolution 2015-02 Approval of Actions Necessary to Include Vacated Lot 97 ROW in Windsor Crossing, second by Bill Smith. Motion carried with a 5-0 vote.

8) Incorporation Update

Chairperson Wipperfurth gave a brief update.

9) Adjournment

Supervisor Smith moved to adjourn at 7:11 p.m., second by Supervisor Madelung. Motion carried with a 5-0 vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Christine Capstran". The signature is written in a cursive, flowing style.

Christine Capstran
Town Clerk