

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, October 15, 2015 at 5 p.m.  
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 10/14/15*

- 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 (Cooperative Boundary Agreements with Town(s) and DeForest)*
- 4) Approve Minutes**
  - a) September 21, 2015
  - b) September 23, 2015 6 p.m.
  - c) September 23, 2015 7 p.m.
  - d) September 30, 2015
  - e) October 1, 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) Dane County Zoning Ordinance/Petition No. 10847 (Petitioner: Cyril Feiner)**
- 10) *Alliant Energy Easement Request for Outlot 1 and Outlot 2 in Wolf Hollow at Pleasant Prairie Creek Plat***
- 11) 2016 Budget Workshop**
- 12) *Convene into Closed Session and Roll Call***
- 13) *Reconvene into Open Session***
- 14) *Action from Closed Session (May Include Motion or Resolution)***

*a) Cooperative Boundary Agreements with Town(s) and DeForest*

**15) Adjournment**

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*Amended Agenda:*

Posted 10/14/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given 10/14/2015 in the DeForest Times Tribune

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Posted 10/05/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 10/08/2015 in the DeForest Times Tribune

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**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.