

**TOWN OF WINDSOR**  
**SPECIAL TOWN BOARD MEETING**  
Thursday, October 29, 2015 at 4 p.m.  
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 10/23/15*

- 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) October 8, 2015
  - b) October 15, 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) Resolution 2015-80 Windsor Real Estate, LLC Requests Approval of a Certified Survey Map, Rezone and Conditional Use Permit to Reconfigure Lots Located at 4506 Lake Circle in the Town of Windsor**
- 11) *US Highway 19 Intersection at Revere Trails Subdivision***
- 12) Acquisition of a 81.13 Acre Parcel in the Town of Windsor and the Town of Burke by Dane County for Conservation and Public Outdoor Recreational Purposes**
- 13) *Resolution 2015-81 Approval of Documents Related to Development of Lot 97 of Plat of Wolf Hollow Including Amendment to Development Agreement to Allow for Assignment to North Towne, LLC, Utility Easements, and Lender's Documents***
- 14) *Updated Implements of Husbandry Options***
- 15) *Designate \$100,000 of Undesignated General Funds to Revaluation***

**16) 2016 Budget Workshop**

**17) Action to Approve 2016 Budgets for Public Hearing Noticing**

**18) Establish Budget Public Hearing Date**

**19) Convene into Closed Session and Roll Call**

**20) Reconvene into Open Session**

**21) Action from Closed Session (May Include Motion or Resolution)**

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

**22) 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

**23) Adjournment**

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*Amended Agenda:*

Posted 10/23/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 10/29/2015 in the DeForest Times Tribune

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Posted 10/19/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 10/22/2015 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 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.