

VILLAGE OF WINDSOR
SPECIAL VILLAGE BOARD MEETING
Tuesday, November 17, 2015 at 5 p.m.
Windsor Municipal Building, 4084 Mueller Rd., DeForest, WI

AGENDA
Amended 11/13/15

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements**
 - a) *Ribbon Cutting*
- 4) **Appoint Village Officials and Administer Oaths**
 - a) *Village Clerk – Christine Capstran*
 - b) *Village President – Robert E. Wipperfurth*
 - c) *Village Trustees – Don Madelung, Bruce Stravinski, Alan Buchner, Monica Smith*
 - d) *Municipal Court Judge – Jason Hanson*
 - e) *Village Treasurer/Village Deputy Clerk/Director of Finance and HR Manager – Tina Butteris*
 - f) *Village Deputy Clerk /Village Deputy Treasurer – Sindy Schwenn*
 - g) *Director of Planning and Development /HR Benefits Administrator – Amy Anderson Schweppe*
 - h) *Village Engineer and Constable – Kevin Richardson*
 - i) *Village Attorney – Connie Anderson*
- 5) **Resolution 2015- 01 Resolution Establishing Date for Election, Initial Terms of Village Board Members for Election, Compensation for Village Board and Related Procedural Requirements for Spring 2016 Election**
- 6) **Resolution 2015-02 Resolution Regarding Village of Windsor *Utility Commission and Utility Districts***
- 7) **Ordinance 2015-01 *Ordinance Confirming Village Status, and Creating Village Board and Commissions, including Windsor Utilities Commission***
- 8) **Resolution 2015-03 Resolution Establishing Standing Committees, Commissions and Authorities (CDA) and Appointing Members**
- 9) **Adjournment**

Amended Agenda:

Posted 11/13/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Notice Given 11/13/2015 to the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Village Board.

The Village 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 Village 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.