

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, November 19, 2015 at 5 p.m.
Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 11/17/15

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
 - a. The Village Board will convene into closed session pursuant to Wisconsin Statutes §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee performance, evaluation and compensation)
- 4) Approve Minutes**
 - a. October 22, 2015
 - b. October 29, 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) Operator Licenses**
- 8) "Class A" Intoxicating Liquor (Cider Only) for Speedway LLC, D/B/A Speedway #4202;
Paul T. Thurston, Agent**
- 9) Ordinance 2015-02 Updating Permit Requirement for Agricultural Commercial Vehicles and Implements of Husbandry (IOH) Due to Act 15**
- 10) Resolution 2015-04 Ratification of Sanitary District Tax Levies**
- 11) Resolution 2015-05 Requesting Membership in the League of Municipalities**
- 12) Village Minutes and Postings**
- 13) Village of Windsor Organizational Chart**

14) Village Hall Signage

15) Convene into Closed Session and Roll Call

16) Reconvene into Open Session

17) Action from Closed Session

- a. Employee Performance, Evaluation and Compensation

18) Adjournment

Amended Agenda:

Posted 11/17/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Village Website (www.windsorwi.gov) and Notice Given 11/17/2015 to the DeForest Times Tribune

Posted 11/06/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Village Website (www.windsorwi.gov) and Published 11/12/2015 in 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.