

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, December 3, 2015 at 4:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

Plan Commission Will Join the Village Board at 6:00 p.m.
for Zoning Code of Ordinance (See Separate Agenda)

AGENDA
Amended 11/15/2015

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
 - a) Public Hearing on the Proposed 2016 Budget
- 4) Approve Minutes**
 - a) November 17, 2015
 - b) November 19, 2015
 - c) November 23, 2015
 - d) November 24, 2015
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Report from Contract Deputy; and Village of Windsor Policing Monthly Report**
- 8) Operator Licenses**
- 9) Public Hearing on the 2016 Budget**
- 10) Resolution 2015-06 Adoption of 2016 Budgets**
- 11) "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses**
 - a. Frog Pond Bar & Grill; Jeremy Lloyd, Agent (formerly Tamarack II)
- 12) Resolution 2015-07 Requesting DeForest Area Chamber of Commerce Update Name to DeForest/Windsor Area Chamber of Commerce**
- 13) Resolution 2015-08 Adoption of Comprehensive Outdoor Recreation Plan**
- 14) Resolution 2015-09 Regarding Village Minutes and Postings**
- 15) Resolution 2015-12 Reduction in Letter of Credit for Wolf Hollow LLC by Neumann Companies**
- 16) Committee/Board/Staff Reports:**

- a) Plan Commission
- b) Community Development Authority
- c) Park Committee
- d) Token Creek Conservancy Committee
- e) DeForest Area Community and Senior Center/Half-Century Club
- f) DeForest Area Fire Protection Board
- g) DeForest Area Chamber of Commerce
- h) DeForest Windsor Tourism Commission
- i) Dane County Cities & Villages Association
- j) WisDOT Liaisons
- k) Village President Report
- l) Village Staff Report

17) Adjournment

Amended Agenda:

Posted 11/30/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Village Website (www.windsorwi.gov) and Published 12/03/2015 in the DeForest Times Tribune

Posted 11/20/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Village Website (www.windsorwi.gov) and Published 11/26/2015 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 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.