

## VILLAGE OF WINDSOR - BOARD MEETING

Thursday, December 17, 2015 at 5 p.m.

Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

Joint Plan Commission and Village Board meeting at 6:00 p.m.  
for Ordinance amendments to Land Division section of Chapter 38 Planning  
and Development of the Windsor Code of Ordinances (See Separate Agenda)

### AGENDA

*Amended 12/14/2015*

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
  - a. December 3, 2015
- 5) **Finance:**
  - a. Staff Report on Finances
  - b. Consider Vouchers for Payment
  - c. Treasurer's Report
  - d. Budget Report
  - e. D'Onofrio, Kottke & Associates Contract Change Order – Windsor Crossing
- 6) **Appearances Before the Board**
- 7) **Operator Licenses**
- 8) **Ordinance 2015-05 Establishing Legal Posting and Publication Requirements; Designation of Official Newspaper**
- 9) ***Ordinance 2015-07: Approval of Blanket Rezones of 114 parcels that meet the requirements for A-1(EX), and A-4 zoning districts and are located in Windsor's Agriculture Preservation Zoning District and Agriculture Enterprise Area***
- 10) **Resolution 2015-13 Adoption of Employee Handbook**
- 11) **Resolution 2015-14 Appointment of Election Inspectors and Special Voting Deputies for 2016-2017**
- 12) **Resolution 2015-15 Approving 2015 Vacation Carryover Requests**
- 13) ***Resolution 2015-17: Engineering Services Agreement with Baxter Woodman (Utility Commission Engineer)***
- 14) ***Resolution 2015-18: Engagement Agreement with Axley Brynelson (Utility Commission Attorney)***

**15) Resolution 2015-19: Engagement Agreement with Johnson Block (2015 Audit and Accounting)**

**16) Resolution 2015-20: Reduction in Letter of Credit for Wolf Hollow LLC by Neumann Companies (Phase 4)**

**17) Adjournment**

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*Amended Posted 12/14/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given on 12/15/2015 to the DeForest Times Tribune*

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*Posted 12/04/2015: Windsor Municipal Building, Morrisonville Post Office, Windsor Post Office and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 12/10/2015 in the DeForest Times Tribune*

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**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.