

Approved
2.4.16

VILLAGE OF WINDSOR
SPECIAL BOARD MEETING JOINT WITH TOWN OF BRISTOL
Thursday, January 14, 2016 at 5:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI 53532

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by President Wipperfurth at 5:11 p.m. Trustees present: Alan Buchner, Monica Smith, Don Madelung (via phone), Bruce Stravinski, and Bob Wipperfurth. Others present: Village Finance Director/Deputy Clerk Tina Butteris, Village Attorney Connie Anderson.

2) Recitation of the Pledge of Allegiance

Jerry Derr, Town of Bristol Chairman, led the recitation of the Pledge of Allegiance.

3) Announcements:

There were no announcements.

4) Resolution 2016 -08 Approval of Waiver of Extraterritorial Plat Approval Jurisdiction in Rural Development Area of Town of Bristol

Attorney Anderson reviewed Resolution 2016-08. Trustee Buchner moved to approve Resolution 2016-08 Approval of Waiver of Extraterritorial Plat Approval Jurisdiction in Rural Development Area of Town of Bristol, second by Trustee Smith. Motion carried with a 5 – 0 vote.

5) Resolution 2016-09 Approval of Terms to Include in 66.0301 Intergovernmental Agreement for Rural Development Area in Town of Bristol

Attorney Anderson reviewed Resolution 2016-09. Trustee Stravinski moved to approve Resolution 2016-09 Approval of Terms to Include in 66.0301 Intergovernmental Agreement for Rural Development Area in Town of Bristol, second by Trustee Madelung. Motion carried with a 5 – 0 vote.

6) Review and Respond to Action Taken by Town of Bristol on January 14, 2016

President Wipperfurth noted that Windsor has had discussions about agreements with our neighboring communities including the Town of Vienna, Town of Leeds and Town of Westport as stated during the incorporation process.

Chairman Derr felt it was long overdue to end the lawsuit.

Attorney Hazelbaker was sorry the lawsuit caused hard feelings, it was not the intent, and the intention was to protect the plaintiff's interest.

Trustee Smith moved to authorize Attorney Anderson to sign a Stipulation and Order for Dismissal on the Merits and to approve a Settlement Agreement to be signed by all parties and counsel, second by Trustee Buchner. Motion carried with a 5 – 0 vote.

Trustee Madelung disconnected from meeting at 5:36 p.m.

7) Adjournment

Trustee Smith moved to adjourn at 5:37 p.m., second by Trustee Buchner. Motion carried with a 4 - 0 vote.

Respectfully submitted,



Tina Butteris
Director of Finance/Treasurer
Deputy Clerk/ HR Manager