

VILLAGE OF WINDSOR – UTILITY COMMISSION MEETING
Tuesday, January 26, 2015 at 5 p.m.
Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA
AMENDED AGENDA 1/22/2016

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Introductions**
- 5) Staffing and Job Descriptions**
- 6) Service Areas**
 - a. Location*
 - b. Rates*
- 7) Finance Report**
 - a. Statement Balances 12/31/2015**
 - b. Invoices**
- 8) Discussion on Creation Ordinance, Sewer Ordinance and Water Ordinance**
- 9) Engineers Report**
 - a. Submittal to PSC for Construction Approval for Windsor Utility District No. 1 Water Booster Station and Interconnect**
 - b. CTH CV High Strength Wastewater Discharge Issues Approval to Make Contact with the Two Discharges with Assistance from Madison Metropolitan Sewerage District**
 - c. Utility Districts Legal Descriptions Records and Assessment Efforts**
 - d. Windsor Crossing Phase 1 Plan Review**
 - e. Reduction of Letter of Credit – Phase 1 Bear Tree**
 - f. Reduction of Letter of Credit – Wolf Hollow, Lot 97**
 - g. Reduction of Letter of Credit – Wolf Hollow, Phase 4**
 - h. Wolf Hollow, Phase 4 Upsizing of Water Main Reimbursement**

- i. **Reduction of Letter of Credit – Prairie Creek Phase 2D**
- j. **Authorization to Begin Coordinated Chloride Reduction Plan and CMOM for Utility District No. 1 and Utility District No. 2**
- k. *Reduction of Letter of Credit – Windsor Commons (Nick Ladopoulos)*

10) Jeff Bartosiak Attendance at the Wisconsin Rural Water Association Technical Conference

11) Appointment of Vice Chairperson of Utility Commission

12) Adjournment

Posted 01/22/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov) and Notice Given on 01/22/2016 to the DeForest Times Tribune

Posted 01/15/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov) and Published 01/21/2016 in the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Utility Commission.

The Utility Commission 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 individuals with disabilities 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.