

VILLAGE OF WINDSOR - BOARD MEETING
Thursday February 4, 2016 at 5:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended on 1/29/2016

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a) January 14, 2016
 - b) January 21, 2016
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Report from Contract Deputy; and Village of Windsor Law Enforcement Report**
 - a) **Knox Rapid Entry System**
- 8) Operator Licenses**
- 9) League of Wisconsin Municipalities**
- 10) Resolution 2016-07 A Resolution Authorizing the Execution of An Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed**
- 11) Schroeder's Field Plat and Agreement for Land Division Improvements**
- 12) Authorization of Sale of 1989 Chevy 1-ton**
- 13) Purchase of Asphalt Hot Box for Pothole Patching**
- 14) Appointment to Pool Committee**
- 15) Resolution 2016-10 Windsor Commons (Nick Ladopoulos)*
- 16) Resolution 2016-11 Letter of Credit Reduction - Phase 1 Bear Tree*
- 17) Resolution 2016-12 Letter of Credit Reduction - Wolf Hollow, Lot 97*
- 18) Resolution 2016-13 Letter of Credit Reduction - Wolf Hollow, Phase 4*
- 19) Resolution 2016-14 Letter of Credit Reduction – Prairie Creek Phase 2D*

20) 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) Windsor Utility Commission
- k) WisDOT Liaisons
- l) Pool Committee
- m) Village President Report
- n) Village Staff Report

21) Adjournment

*Amended Agenda Posted 01/29/2016: Windsor Municipal Building and Village Website (windsorwi.gov);
Published 02/04/2016 in the DeForest Times Tribune*

Posted 01/22/2016: Windsor Municipal Building and Village Website (windsorwi.gov); Published
01/28/2016 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 individuals with disabilities 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.