

VILLAGE OF WINDSOR - BOARD MEETING

Thursday, February 18, 2016 at 3:30 p.m.

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

AGENDA

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
 - a. The Village Board will convene into closed session pursuant to:
 - i. Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberation or negotiation of the purchasing or sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:
 1. DeForest Area Fire and EMS District Agreement
 2. Boundary Agreement Negotiations: Town of Bristol, Town of Vienna, Town of Westport and Town of Leeds.
- 4) Purchase of Asphalt Hot Box for Pothole Patching**
- 5) DeForest-Windsor Trail Paving**
- 6) Convene into Closed Session and Roll Call**
- 7) Reconvene into Open Session**
- 8) Action from Closed Session (May Include Motion or Resolution)**
 - a. DeForest Area Fire and EMS District Agreement
 - b. Boundary Agreement Negotiations: Town of Bristol, Town of Vienna, Town of Westport, and Town of Leeds
- 9) Approve Minutes**
 - a. January 28, 2016
 - b. February 1, 2016
 - c. February 4, 2016
- 10) Finance:**
 - a. Staff Report on Finances
 - b. Consider Vouchers for Payment
 - c. Treasurer's Report
 - d. Budget Report

11) Appearances Before the Board

12) Operator Licenses

13) Ordinance 2016-05 Electronic Preservation of Records

14) Resolution 2016-15 Equity Appraisal, LLC Contract for Revaluation

15) Morrisonville Fireman's Park Concession Building Specifications

16) Adjournment

Posted 02/05/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Published 02/11/2016 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 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.