

**VILLAGE OF WINDSOR – UTILITY COMMISSION MEETING**

Tuesday, February 23, 2016 at 8 a.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:**
- 4) Approve Minutes:**
  - a. January 26, 2016
- 5) Finance Report**
  - a. Invoices
- 6) Accounting Issues – Transition Decisions**
- 7) 1st Quarter Billing – Postcard vs. Letter**
- 8) Potential of Underfunded Fire Protection Charges**
- 9) Morrisonville-Vienna Agreement**
- 10) Consider Policy Authorizing Voluntary Compliance Measurers**
- 11) Management, Operation, and Maintenance (CMOM) Engineering Services**
  - a. Utility District No. 1
  - b. Utility District No. 2
- 12) Runway Sewer Residential Equivalent Unit (REU) Charge**
- 13) Booster Station PSC Request for Construction Letter Discussion**
- 14) High Strength Waste Discharger Updates**
- 15) Chloride Reduction Effort**
- 16) Existing Records/Mapping Updates (former Lake Windsor, Oak Springs and Morrisonville Sanitary Districts)**
- 17) Developer Plan Reviews in Progress**
  - a. Windsor Crossing Phase 1
  - b. Wolf Hollow Phase 5
  - c. Prairie Creek Phase 3A and Pleasant Hill Phase 1

**18) Release of Escrow**

- a. CF Investments**
- b. Windsor Development Corporation**

**19) Department of Natural Resources Sanitary Survey Report (1/29/16)**

**20) Windsor Sanitary Water Customers/Lake Windsor Sewer Customers**

**21) Unmetered Sewer Rate**

**22) Sewer Connection Application Fee**

**23) Status Update on Utility Ordinance, Sewer Use Ordinance and Water Use Ordinance**

**24) Utility District No. 1, Utility District No. 2, Oak Springs and Lake Windsor 2015 Compliance Maintenance Annual Reports (Due June 30)**

**25) Utility District No. 1 and Utility District No. 2, 2015 Consumer Confidence Reports (Due July 1<sup>st</sup>)**

**26) Establish March Meeting Date**

**27) Adjournment**

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Posted 02/12/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 02/18/2016 in the DeForest Times Tribune

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**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.