

**VILLAGE OF WINDSOR**  
**JOINT VILLAGE BOARD AND PLAN COMMISSION MEETING**  
Tuesday, March 29th, 2016 at 5 p.m.  
Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**

***Amended 3/25/2016 and Amended 3/28/2016 at 2 p.m.***

- 1) **Call Meeting to Order and Roll Call**
  - a. Windsor Village Board
  - b. Windsor Plan Commission
  
- 2) **Recitation of the Pledge of Allegiance**
  
- 3) **Announcements:**
  - a. Public Hearing by Plan Commission and Village Board to obtain public input on a proposed final plat for a re-plat of the Windsor Crossing Residential Plat generally located south of Windsor Road and west of North Towne Road and south of the existing stormwater ponds. The proposal includes 74 single family lots
  - b. Public Hearing by Plan Commission and Village Board to obtain public input on proposed ordinance amendments to the Zoning Districts in Chapter 52 of the Windsor Code of Ordinances for Residential Zoning Districts
  - c. 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
  
- 4) **Consideration and Adoption of Amendments to the Windsor Code of Ordinances for Chapter 52 - Zoning Districts Residential Zoning Districts.**
  - a. Public Hearing
  - b. Plan Commission Action Item / PC Resolution 2016 – 11
  - c. Village Board Action Item / Village Board **Ordinance 2016-07**
  
- 5) **T. Wall Enterprises requests consideration of a Site Plan Review for the Covered Bridge Residences at Bear Tree Farms. A proposal for 300 multi-family units in 4 buildings located on lots 1, 2 and 3 of the Bear Tree Farms Plat.**
  - a. Plan Commission Action Item / PC Resolution 2016 – 12
  - b. Village Board Action Item / Village Board Resolution 2016-43
  
- 6) **JSD and Forward Development Group request approval of a final re-plat of the Windsor Crossing Residential Plat generally located south of Windsor Road and west of North Towne Road and south of the existing stormwater ponds. The proposal includes 74 single family lots.**
  - a. Public Hearing
  - b. Plan Commission Action Item / PC Resolution 2016 – 13

c. Village Board Action Item / Village Board Resolution 2016-44

- 7) **JSD and Forward Development Group request a concept plan review for a proposal for the potential development of the Windsor Crossing Multi-Family development east of North Towne Road and South of the existing stormwater ponds. The proposal anticipates a 4 lot certified survey map and a total of 228 residential units in 6 buildings.**
- 8) **Review of Draft Amendments to the Windsor Comprehensive Plan : 2035**
- 9) **Adjournment of Plan Commission**
- 10) **Resolution 2016-45 Windsor Elementary School Development Agreement**
- 11) **Resolution 2016-46 Approve Tax Incremental District Expenditure for Runway Sewer Expense**
- 12) **Resolution 2016-40 Amendment Number 2 to the Development Agreement for the Plat of Pleasant Hill Estates**
- 13) **Amendments to the Forward Development Group Windsor Crossing Purchase Agreements**
- 14) **Village Board Resolution 2016-38 Approval of a Utility Agreement for the installation of Public Water and Sewer and a Letter of Credit for Phase 1 of the Plat of Pleasant Hill Estates**
- 15) **Windsor Gardens Happy Valley Addition update**
- 16) **Convene into Closed Session**
- 17) **Reconvene into Open Session**
- 18) **Action from Closed Session**
  - a. DeForest Area Fire and EMS District Agreement
- 19) **Adjournment of Village Board**

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**Amended Agenda:**

**Posted 03/28/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)); Notice Given 03/28/2016 to the DeForest Times Tribune at 2 p.m.**

**Amended Agenda:**

**Posted 03/25/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov));  
Noticed 03/25/2016 in the DeForest Times Tribune**

Posted 03/17/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov));  
Published 03/24/2016 in the DeForest Times Tribune

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**All agenda items are posted for discussion and possible action by the Plan Commission and Village Board.**

The Plan Commission and 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.