

VILLAGE OF WINDSOR

JOINT MEETING OF THE VILLAGE BOARD AND PLAN COMMISSION

Minutes

March 29, 2016

1. Call Meeting To Order And Roll Call.
 - a. The Village Board meeting was convened by President Wipperfurth at 5:00 p.m. All Trustees were present, except Alan Buchner and Don Madelung who had excused absences.
 - b. The Plan Commission meeting was convened by Chairperson Wipperfurth at 5:00 p.m. All Commissioners were present, except Commissioner Eichinger who had an excused absence.

Others present: Village Finance Director/Deputy Clerk Tina Butteris, Village Planning and Development Coordinator Amy Anderson Scheweppe, Village Attorney Connie Anderson, Village Planner Jamie Rybarczyk, and Village Engineer Kevin Richardson.

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 Homes.
 - 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.

President Wipperfurth read the above announcements.

4. Consideration And Adoption Of Amendments To The Windsor Code Of Ordinances For Chapter 52 – Zoning Districts Residential Zoning Districts.

a. Public Hearing.

The public hearing was opened at 5:00 p.m. by President Wipperfurth. A staff update was provided by Village Planner Rybarczyk. Draft language was presented at the joint meeting on March 24, 2016. Two comments came out of that meeting. Don Esposito had comments regarding the corner language. There was also suggested an exception provision for MF-3 regarding density. Regarding the corner lot, Windsor is referring back to the Dane County Code. That language will be in the village code. Regarding the language for the exception in MF-3, Village Planner Rybarczyk showed added language created under item 5(b) and explained what it meant. The public hearing was closed at 5:05 p.m.

b. Plan Commission Action Item / PC Resolution 2016-11.

A motion was made by Commissioner Davis, seconded by Commissioner Gaustad, to approve Plan Commission Resolution 2016-11. Motion carried with a 6-0 vote.

c. Village Board Action Item / Village Board Ordinance 2016-07.

A motion was made by Trustee Stravinski, seconded by Trustee Smith, to approve Village Board Ordinance 2016-07. Motion carried with a 3-0 vote.

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.

Village Planner Rybarczyk provided a staff report. T. Wall Enterprises is requesting preliminary site plan review for a multi-family and commercial development on Lots 1, 2, and 3 of Bear Tree Farms, named "Covered Bridge Residences at Bear Tree Farms." There will be 300 multi-family units, commercial space, a clubhouse with an exercise facility, a community/game room, and an outdoor pool with a grilling area which will be located on 18 acres. Construction will be in four phases. There will be four buildings, three-stories in height, with 75 units per building. For each building, there will be 75 parking stalls underground and 40 surface parking stalls. There will be a mix of studio, one-bedroom, and two-bedroom units. The commercial/retail building will be 10,000 square feet and will be used as a temporary leasing office for the multi-family development. There will be two points of ingress/egress. This will be a gated community. Tenants will enter with a fob key. A fence will be around the development. It is not a security

fence but will be a split-rail type of fence. The development will be pet friendly, with a putting green, and a pond for fishing or kayaking. There will be community gardens.

Construction of Phase 1 will begin in 2017 with occupancy in the early part of 2018. Each phase thereafter will be approximately a year.

Mention was made of the declaration of restrictions and covenants. Windsor is working with the developer and the village of DeForest. The density will be moved.

The petitioner will be submitting a CSM which will have this broken up into four lots.

Village Engineer Richardson indicated he has been working with the applicant's engineer. They have been looking at stormwater management facilities and how to connect with water and sewer. There had been an issue with phasing as this development would be in Phase 6. It has now been moved up from Phase 6.

Windsor is in the process of updating its Comprehensive Plan. What is being proposed regarding this development is consistent with the proposed Comprehensive Plan.

Village Planner Rybarczyk put together a punch list for the petitioner.

Village Attorney Anderson added that the fees in lieu of parkland are typically between the village and the underlying developer. The petitioner or the owner will have to submit those payments under satisfactory arrangements to the village.

Terrance Wall gave a further presentation. He provided the history of T. Wall Enterprises and showed existing buildings. The ceilings are taller, and high-end appliances are used. There will be four phases. There is the possibility of a horse stable in the future. There will be a berm going around the development. They envision a three-rail fence and walking trails. The design is more farm-rural. The stair tower will look like a silo. The project will be very high-end. Each unit will have its own HVAC. The buildings will be broken both horizontally and vertically. There will be a party/meeting room and a barbeque outside.

Mr. Wall is looking for approval of the concept, density, architecture, and theming. Before they make a large investment, they would like to know if they are going in the right direction.

President Wipperfurth mentioned potential rental by Epic employees.

Mr. Wall indicated there would be a wide variety of ages. Only 3 to 5 percent would be families with children. In the marketplace, 25 percent of renters are Epic employees. They fly out of Madison and back in at the end of the week. This would be a great location for Epic employees that do not go into the office.

There will be onsite management and maintenance. One-year leases will be offered, not month-to-month or short-term.

There will be phasing of the clubhouse and pool. Phase 1 will build part of the commercial building. Mr. Wall likes to add something when he constructs each phase.

Al Haack, 4131 Windsor Road, asked where Windsor Road was located on the plan.

June Leckwee, 4151 Windsor Road, indicated their driveway comes out onto Pederson Crossing. She was concerned about traffic.

President Wipperfurth responded when everything is built out, there will be outlets in multiple places.

Commissioner Hoffman asked if the pond would be aerated.

Village Engineer Richardson responded there are two portions to the pond. They did not know if aeration would be required.

Commissioner Hoffman questioned whether this would be a breeding ground for mosquitoes.

Village Engineer Richardson responded that mosquitoes need stagnant water.

Commissioner Hoffman also asked about this being a sustainable community.

Village Planner Rybarczyk responded that that could be included as part of the development agreement.

Mr. Wall indicated he was referring to a sustainable community as energy efficiency, community garden plots, insulated walls between units.

President Wipperfurth added that Windsor will have layers of protection.

President Wipperfurth stated he liked the renderings of the agricultural theme. It has been tastefully done.

Commissioner Gaustad liked the concept of community gardens.

Commissioner Davis added that they did a very good job. He liked the concept.

Commissioner LeGore said this was a unique development and will set Windsor apart. He also asked about the final configuration of the ponds.

Mr. Wall stated he thought aeration was a good idea. He did not want it to stagnate.

The configuration was discussed.

Trustee Smith's only concern was whether it would be possible to have the pool enclosed to get maximum usage.

Mr. Wall responded "no," in that the cost of enclosure and the building restrictions would be massively expensive. He did state that he would like to make the pool competition length.

President Wipperfurth thought that there could maybe be ice skating on the pond in the winter.

Mr. Wall responded that was their intent.

Trustee Smith asked about using geothermal.

Mr. Wall responded that there were several kinds of systems that could be used. However, geothermal will not work for a residential unit like this. Each unit will have a built-in furnace and air conditioner unit that is combined. Geothermal only work in a commercial building with a single system. They are looking at solar if there are grants available. Solar could be used with the water heaters.

The key is in the extra insulation and Tyvek. Vinyl siding will not be used. It will be hardie-board, brick, or stone. Energy-efficient windows will be used.

Trustee Smith asked whether the ponds could be done a little more artistically.

Mr. Wall responded "yes." They would use grasses.

Trustee Stravinski asked about No. 5 in the Resolution regarding the Development Agreement.

Village Attorney Anderson answered that language could be added that it is more traditional. This is more of a site plan agreement. There will be discussions about the development agreement.

Trustee Stravinski asked whether Mr. Wall would allow residents from Bear Tree Farms to use their paths.

Mr. Wall responded there will probably be openings or gates. He would not like to call them public paths, but would let them use them.

Trustee Stravinski asked whether all units would have a balcony or patio.

Mr. Wall answered that "yes," most would have balconies or patios.

Trustee Stravinski indicated he would like a little more stone.

Mr. Wall indicated that it would have a retail store front with a lot of glass. All four buildings would not be red. There would be one red, one white, one dark charcoal gray/blue, and the remaining one red.

President Wipperfurth felt the fact that there are different elevations and it is in and out it breaks the monotony of the buildings. He liked the renderings of the buildings.

President Wipperfurth stated that Mr. Wall is asking for approval of the master plan, concept plan, and density.

Village Attorney Anderson stated the Plan Commission provides approval for the concept, density, and master plan by its conceptual approval.

Village Planner Rybarczyk was wondering with the CSM whether it will alter the concept or site plan. There could be conditional approval of the concept, density, and theme.

Trustee Stravinski asked whether it should be specified that there are four buildings.

Village Planner Rybarczyk stated the concept plan shows four buildings.

President Wipperfurth stated that the master plan and architectural renderings can be attached as exhibits.

Village Attorney Anderson stated that paragraph 5b is not accurate in that there was no joint meeting with the village of DeForest. This should be changed for accuracy.

President Wipperfurth felt this breaks the fear model of multi-family.

The Plan Commission Resolution 2016-12 was modified in the first paragraph indicating that the Plan Commission hereby provides T. Wall Enterprises with conceptual approval of the master plan and architectural renderings presented at the March 29, 2016, meeting and provides the following comments based on the preliminary Site Plan Review for the Covered Bridge Residences at Bear Tree Farms, which are hereby recommended to the Village Board for further consideration. The letter of intent can be added as an exhibit.

a. Plan Commission Action Item / PC Resolution 2016-12.

A motion was made by Commissioner LeGore, seconded by Commissioner Davis, to approve Plan Commission Resolution 2016-12 as modified above and eliminating reference to a joint meeting with DeForest on March 15, 2016, in paragraph 5b. Motion carried with a 6-0 vote.

b. Village Board Action Item / Village Board Resolution 2016-43.

A motion was made by Trustee Smith, seconded by Trustee Stravinski, to approve Board Resolution 2016-43 as modified above for the Plan Commission and eliminating reference to a

joint meeting with DeForest on March 16, 2016, in paragraph 5b. Motion carried with a 3-0 vote.

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.

President Wipperfurth opened the public hearing at 6:20 p.m. Village Planner Rybarczyk provided a staff report. This is the final replat for Windsor Crossing. The project will consist of 74 single-family lots and 1 outlot. The front yard setbacks will be 25 feet with the side yard setbacks being 8 feet. There will be sidewalks on both sides of the proposed rights-of-way and a multi-use path. The main entry will be from North Towne Road. The final replat will be developed in four phases. Phase I will include 25 lots and start construction in 2016. Phase II will consist of 18 lots to be constructed in 2017. Phase III will include 12 lots with construction starting in 2018. Phase IV will include 19 lots and start construction in 2019.

They are looking at signage for the subdivision putting it at Lot 10 on North Towne Road.

Windsor has not seen the details of the landscape easement and how that would be integrated with the sign. There are concerns about Exhibit 6 of the Intergovernmental Agreement with DeForest.

Village Attorney Anderson provided an update. They are going ahead to revise the exhibit which has been forwarded to DeForest.

Village Engineer Richardson added that the stormwater management plan was done when the original plat was looked at. There are no issues. They are looking at final pipe sizes.

Village Planner Rybarczyk stated this is consistent with Windsor's land division ordinance. Rezoning of the property will be taken care of on April 7. They have stayed consistent with the master plan. He asked whether Windsor would be requiring the connection to Wolf Hollow in Phase I.

Village Engineer Richardson was concerned about emergency access. They will have to talk with Fire and EMS as to how they feel about this.

Director of Planning and Development Anderson Schweppe added that only a certain number of building permits would be issued (20) before the connection would have to be made.

A question was asked by Mark Kramer whether there was a park. Director of Planning and Development Anderson Schweppe responded. This is a replat of an already-platted subdivision which contains quite a few paths that connect to Wolf Hollow.

President Wipperfurth asked the petitioner whether it would be acceptable if they would put out a barricade through to Wolf Hollow.

Ron Henshue responded this will be gravel with a barricade for temporary access.

The public hearing was closed at 6:30 p.m.

Commissioner Hoffman asked whether there would be landscaping in the island.

Mr. Henshue responded "yes," as well as in the eyebrow.

President Wipperfurth noted another option of putting the sign in the stormwater management area.

Commissioner Hoffman asked who maintains the berms.

Mr. Henshue answered that as part of the development there will be a homeowners' association, and the berm maintenance will be on the homeowners' association, as well as the sign, common areas, and eyebrows.

Rachel Holloway asked about landscaping in the island. Does Windsor want trees or no trees?

President Wipperfurth answered that Windsor would like to use this area for snow storage. There could be problems with roots if there were trees. There could be salt issues.

Director of Planning and Development Anderson Schweppe suggested leaving this open. The homeowners' association can maintain it. If the maintenance needs fixing, the village can fix it and bill the homeowners' association. This is something that Jim Fredenberg has to look at.

Commissioner Hoffman suggested using asphalt and have it done.

Village Attorney Anderson suggested eliminating paragraph 12d in each Resolution.

Trustee Stravinski discussed the location of the sign.

Village Attorney Anderson indicated paragraph 12d could have substitute language that a neighborhood entrance sign and location would be determined in the development agreement.

b. Plan Commission Action Item / PC Resolution 2016-13.

A motion was made by Commissioner Gaustad, seconded by Commissioner LeGore to approve Resolution 2016-13 as amended. Motion carried with a 6-0 vote.

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

A motion was made by Trustee Stravinski, seconded by Trustee Smith, to approve Resolution 2016-44 as amended. Motion carried with a 3-0 vote.

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.

A staff review was provided by Village Planner Rybarczyk. He showed the conceptual plan on the screen for this multi-family development. The petitioner is presenting a preliminary site plan and certified survey map. This is a 10.82 acre development. There were originally 244 units. However, density has been capped at 228 units. Windsor will be seeing a concept plan which shows 228 units. Construction will be by phases. The village is missing an outdoor lighting plan, which will be provided.

Village Engineer Richardson indicated that the stormwater management plan was done with the original development. There is a booster pump station that will be required.

Village Planner Rybarczyk noted the village is in the process of updating its Comprehensive Plan. This development follows the intent of the master plan. It is consistent with land division ordinances. They have met all requirements of site plan review, except the lighting plan. Zoning will be changed as part of the blanket rezone. Floor plans have been provided for both types of buildings. The village has received very comprehensive documents.

Ron Henshue commented that they have agreed to modify the project to 228 units. Two of the apartment buildings will be 41 units each. He introduced the team members. They are trying to stay with the town center concept. The site will be brought down 8 to 10 feet. The dirt will be moved to the residential site. Construction is to begin in mid- to late-May. Alexander Companies will be the property manager.

Jeremy from Iconica walked through the elevations. All units will have a patio or balcony that is covered. There will be a fitness center, underground parking, storage available, and it will be pet-friendly. There will be 6 studio units, 26 one-bedroom units, 3 one-bedroom units with a den, and 12 two-bedroom units. Each unit will have a fitness center. He went through the floor plans.

In response to questions from Trustee Smith, the ceilings will be eight feet. The walls will be insulated to R-19. The roof will be blown R-60. There will be vinyl plank and carpeting in the bedrooms. They will have solid surface countertops and wood-veneered cabinets.

They went through the landscaping plans. The plantings vary somewhat between buildings. They have dressed up the entrances.

Trustee Stravinski asked about the location of the clubhouse. Why is it not more in the center?

The answer was because of the grade change. By putting the clubhouse in this location, this had the most amount of open space. It also provides for more privacy.

Trustee Stravinski stated when he first looked at this he thought there was nothing special about it. His first impression of the one building was that it looked like a motel. Those buildings will be the first things that you will see off in the distance. They do not stand out in his mind as something that looks very nice. There is not enough brick or stone. There should be something more in the guidelines – changes in colors, architectural details. It looks like one big building. It should look like three buildings even though it is only one building. The density is high.

President Wipperfurth stated that “beauty is in the eye of the beholder.” This site is constricted because of the stormwater management area.

Trustee Stravinski still saw a problem with the design standards. He thought there should be more stone.

Jeremy from Iconica responded they will have 42 percent stone.

Commissioner LeGore mentioned contrast between the three-story and the two-story. There should be more variety. There is a bungalow-vibe with the two-story.

Commissioner Hoffman added that there needed to be some brightness for it to pop.

Trustee Smith stated she liked the design. She thought this complemented the T. Wall project. She liked the two-story. She would like to see more brick on the three-story. There could be more definition in the entrances with brick.

Trustee Stravinski commented that if the smaller arches would be brick to the roofline that would help.

Trustee Smith liked the fact that they had placed the clubhouse at the end.

Director of Planning and Development Anderson Schweppe stated the fact that they had provided a landscape plan with the concept plan is remarkable. She commended them.

Village Planner Rybarczyk said they may see a different look in architecture because of removing some of the units.

Trustee Smith discussed the amenities. The Henshue amenities are the same on the inside as the T. Wall amenities.

Village Attorney Anderson indicated there could be conceptual approval provided for the multi-family development.

President Wipperfurth stated that the developers have been very good to work with all through this whole process.

A motion was made by Commissioner Gaustad, seconded by Commissioner Davis, to provide conceptual approval of the multi-family development in Windsor Crossing, consistent with the overall presentation made on March 29, 2016 (except that the total number of units in the six buildings shall not exceed 228 units), including anticipated phasing and anticipated four-lot CSM, and noting that the developer may wish to attempt to incorporate comments from the Village Board and Plan Commission on the architectural design and security of the facilities. Motion carried with a 6-0 vote.

A motion was made by Trustee Smith, seconded by President Wipperfurth, to provide conceptual approval of the multi-family development in Windsor Crossing, consistent with the overall presentation made on March 29, 2016 (except that the total number of units in the six buildings shall not exceed 228 units), including anticipated phasing and anticipated four-lot CSM, and noting that the developer may wish to attempt to incorporate comments from the Village Board and Plan Commission on the architectural design and security of the facilities. Motion carried with a 3-0 vote.

8. Review Of Draft Amendments To The Windsor Comprehensive Plan: 2035.

Village Planner Rybarczyk indicated this is a very similar plan to what was seen in September or October of last year. It went through the town process and was approved and sent to Dane County. Dane County did not follow through on its review process. Windsor has amended the sections in the plan to identify the village of Windsor, trustees vs. supervisors. They have looked at the objectives and policies. Within the land-use section, references to land sizes have been removed.

Village Attorney Anderson said normally a municipality has a comprehensive plan before adopting zoning ordinances. This will provide an essential framework. Windsor is doing the best it can to move things forward.

President Wipperfurth asked about the timeline for approval.

Director of Planning and Development Anderson Schweppe responded it is on the April 19 agenda for public hearing and adoption.

Commissioner Hoffman had a question regarding identification of farmsteads.

The answer was that it was based on zoning.

9. Adjournment Of Windsor Plan Commission.

At 8:15 p.m., a motion was made by Commissioner Davis, seconded by Commissioner LeGore, to adjourn the Plan Commission meeting. Motion carried with a 6-0 vote.

10. Resolution 2016-45 Windsor Elementary School Development Agreement.

Village Attorney Anderson stated that the letter of credit was one of the issues. A request has been submitted by the School Board asking that Windsor not require a performance bond in the form of a letter of credit.

President Wipperfurth added that this would be overkill.

Paragraph 11 regarding Surety could be removed and replaced indicating this paragraph has been removed upon approval of the Village Board.

President Wipperfurth told Dr. Borden the building permit will not be issued until Dane County Land Conservation signs off.

A motion was made by President Wipperfurth, seconded by Trustee Stravinski, to approve Resolution 2016-45, Approval of Windsor Elementary School Development Agreement with the removal of Paragraph 11. Motion carried with a 3-0 vote.

11. Resolution 2016-46 Approve Tax Incremental District Expenditure For Runway Sewer Expense.

Village Attorney Anderson asked that this item be tabled.

A motion was made by Trustee Smith, seconded by Trustee Stravinski, to hold this item in abeyance. Motion carried with a 3-0 vote.

12. Resolution 2016-40 Amendment Number 2 To The Development Agreement For The Plat Of Pleasant Hill Estates.

President Wipperfurth recommended that this Item, as well as Item 14, be deferred to an upcoming meeting based on advice from legal counsel.

A motion was made by Trustee Stravinski, seconded by Trustee Smith, to defer both Items 12 and 14 to an upcoming meeting. Motion carried with a 3-0 vote.

13. Amendments to The Forward Development Group Windsor Crossing Purchase Agreements.

Village Attorney Anderson stated she had a conference call with Dan O'Callaghan and Ron Henshue. It was a productive discussion. Windsor asked for several items and they have come back with responses. Windsor would like to get the maps updated as to what they are purchasing – a description that states what is being purchased and address, the closing date, and the payment of earnest money. Mr. Henshue indicated they would pay the earnest money.

Mr. Henshue provided a Pro-Forma for Phases 1 through 5, showing the five years of purchases and the total square footage.

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.

See Paragraph 12.

15. Windsor Gardens Happy Valley Addition Update.

This is not meant as an action item. Some additional questions were asked on March 24. Dan Birrenkott indicated they have revised the plat to the way it was agreed to on March 24. How does this fit together with the Windsor Gardens plat? Mr. Birrenkott showed the adjustments. There is ample area to take care of stormwater. There are 51 acres for park and storm.

Commissioner Hoffman indicated the Park Commission said they did not need any more parkland. Who takes care of the open space?

President Wipperfurth responded this will go to the Park Commission. This will have to be accepted by the village.

16. Convene Into Closed Session.

At 8:25 p.m. a motion was made by Trustee Smith, seconded by Trustee Stravinski, to convene into closed session. Motion carried with a roll call vote.

17. Reconvene Into Open Session.

A motion was made and seconded to reconvene into open session. Motion carried with a 3-0 vote.

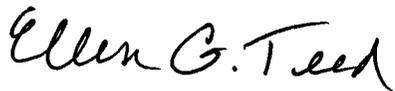
18. Action From Closed Session.

- a. DeForest Area Fire And EMS District Agreement.

19. Adjournment of Village Board Meeting.

A motion was made by and seconded to adjourn the Village Board meeting. Motion carried with a 3-0 vote.

Respectfully submitted,



Ellen G. Teed
Recording Secretary

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

SUPPLEMENTAL MINUTES

16) Convene into Closed Session

Trustee Smith moved to convene into closed session pursuant to the agenda notice at 8:25 p.m., second by Trustee Stravinski. Motion carried 3 – 0 with a roll call vote.

17) Reconvene into Open Session

Trustee Smith moved to reconvene into open session at 8:48 p.m., second by Trustee Stravinski. Motion carried with a 3 – 0 vote.

18) Action from Closed Session

- a. DeForest Area Fire and EMS District Agreement

There was no action from closed session.

19) Adjournment of Village Board

Trustee Smith moved to adjourn at 8:48 p.m., second by Trustee Stravinski. Motion carried with a 3 – 0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk

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

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There was no action from closed session.

19) Adjournment of Village Board

Trustee Smith moved to adjourn at 8:48 p.m., second by Trustee Stravinski. Motion carried with a 3 – 0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk