

VILLAGE OF WINDSOR AND TOWN OF VIENNA JOINT MEETING

April 14, 2016

1. Call Village Of Windsor Meeting To Order And Roll Call.

President Wipperfurth called the Windsor Village Board meeting to order at 6:00 p.m. All Trustees were present.

2. Call Town Of Vienna Meeting To Order And Roll Call.

Chairperson Lonnie Breggeman called the Vienna Town Board meeting to order at 6:00 p.m. All Supervisors were present.

Others present: Village Finance Director/Deputy Clerk Butteris, Village Attorney Connie Anderson, and Village Engineer Kevin Richardson. Also present on behalf of the Town of Vienna were Town Clerk Shawn Haney and Deputy Clerk Chris Astrella.

3. Recitation Of The Pledge Of Allegiance.

The flag pledge was led by Chairperson Breggeman.

4. Announcements.

None.

5. Public Hearing On Proposed Intergovernmental Boundary Agreement Between The Village Of Windsor And The Town Of Vienna Under Sec. 66.0301(6), Wis. Stats.

President Wipperfurth opened the public hearing at 6:01 p.m.

Village Attorney Anderson gave a brief overview and the process of how we got to this point. Shortly after the village of Windsor became incorporated, President Wipperfurth met with Vienna Clerk Shawn Haney to discuss a boundary agreement and what would be included in that agreement. The general terms were provided, and the town and village attorneys together put that into an agreement. After the public hearing, there is a 30-day period wherein an individual could ask for a referendum. The boundary agreement is pretty straight-forward on its face. Windsor could annex property from the town, but the village is not going to annex any property unless the board approves of the annexation. The boundaries for extraterritorial jurisdiction are consistent with the village of DeForest's plan.

If lands in Vienna adjacent to Windsor are developed, the road connectivity will be designed to inter-connect with streets in Windsor.

Village Attorney Anderson described on the areas on the overhead map. For the term of this agreement, we are following the Vienna Comprehensive Plan in that area.

The term of the agreement runs for five years and auto-renews at the same time as Vienna's agreement with DeForest expires. One hundred eighty days prior to the expiration the communities will get together to see how the agreement has been working. This is consistent with the preexisting agreement with the village of DeForest.

President Wipperfurth expressed his appreciation for Vienna's patience with Windsor in this process. Windsor has been extremely busy with organizational details. He looks forward to continuing to work with Vienna.

President Wipperfurth closed the public hearing at 6:08 p.m.

- a. Town Of Vienna Resolution 4-14-16 Approving An Intergovernmental Boundary Agreement With The Village Of Windsor Pursuant To Sec. 66.0301(6), Wis. Stats.

A motion was made by Chairperson Breggeman, seconded by Supervisor Endres, to approve Vienna Resolution 4-14-16 Approving An Intergovernmental Boundary Agreement With The Village Of Windsor Pursuant To Sec. 66.030(6), Wis. Stats. Motion carried with a 5-0 vote.

- b. Village Of Windsor Resolution 2016-47 Approving An Intergovernmental Boundary Agreement With The Town Of Vienna Pursuant To Sec. 66.0301(6), Wis. Stats.

A motion was made by Trustee Buchner, seconded by Trustee Madelung, to approve Windsor Resolution 2016-47, Approval Of An Intergovernmental Boundary Agreement With The Town Of Vienna Pursuant To Sec. 66.0301(6), Wis. Stats. Motion carried with a 5-0 vote.

Village Attorney Anderson added that approval of this agreement signifies that everyone finds the terms of this agreement are reasonable and approval will promote orderly development in both communities and protect both communities.

Village Attorney Anderson added that it was a pleasure working with Vienna's attorney, John Mitby. It was a very positive experience.

6. Adjournment Of Town Of Vienna.

At 6:14 p.m., a motion was made by Supervisor Rupp, seconded by Supervisor Ruegsegger, to adjourn the town of Vienna meeting. Motion carried with a 5-0 vote.

7. Adjournment Of Village Of Windsor

A motion was made by Trustee Stravinski, seconded by Trustee Madelung, to adjourn the village of Windsor meeting. Motion carried with a 5-0 vote.

Respectfully submitted,

Ellen G. Teed
Recording Secretary