

VILLAGE OF WINDSOR

BOARD MEETING

Minutes

April 21, 2016

1. Call Meeting To Order And Roll Call.

Meeting convened by President Wipperfurth at 5:00 p.m. Trustees present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski, and Bob Wipperfurth. Others present: Village Director of Finance/Deputy Clerk Tina Butteris, Village Attorney Connie Anderson, and Village Engineer Richardson.

2. Recitation Of The Pledge Of Allegiance.

The flag pledge was led by Trustee Buchner.

3. Announcements.

a. The Village Board Will Convene Into Closed Session Pursuant To Wisconsin Statutes Sec. 19.85(1)(c) 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 Westport.
- (3) Amendment To Forward Development Group – Windsor Crossing Purchase Agreements.

President Wipperfurth read the above announcements.

4. Approve Minutes.

- a. March 24, 2016.
- b. March 29, 2016.
- c. April 7, 2016.

Trustee Stravinski noted that the supplements to the minutes for the closed session were not provided. President Wipperfurth suggested that the Village Board defer action on all minutes until it has the supplements.

5. Finance.

a. Staff Report On Finances.

Village Director of Finance/Deputy Clerk Butteris noted that additional prepaids and checks for approval were provided. The Treasurer's monthly report was included. Now the utility districts are included. Windsor has contacted a couple of people regarding accounts receivable. Building permits year-to-date in the March report indicated there were 2 when, in fact, there were actually 14. Windsor is on track with last year. The budget comparison should be around 25 percent.

b. Consider Vouchers For Payment.

A motion was made by Trustee Smith, seconded by Trustee Buchner, to approve the vouchers as presented for payment. Motion carried with a 5-0 vote.

c. Treasurer's Report.

A motion was made by Trustee Madelung, seconded by Trustee Smith, to approve the Treasurer's Report. Motion carried with a 5-0 vote.

d. Budget Report.

A motion was made by Trustee Buchner, seconded by Trustee Stravinski, to approve the Budget Report. Motion carried with a 5-0 vote.

6. Appearances Before The Board.

None.

7. Ordinance 2016-11 Amendment Of Ordinance Establishing Board Of Review.

President Wipperfurth stated that the Board of Review had been composed of the full Town Board. Now it will be composed of three citizens and two Village Board members. President Wipperfurth and Trustee Stravinski will represent the Village Board.

Village Attorney Anderson added that this is a change because of Windsor's change in status from a town to a village.

A motion was made by Trustee Stravinski, seconded by Trustee Buchner, to approve Ordinance 2016-11, Amendment Of Ordinance Establishing Board Of Review In Chapter 2, Sec. 2-171 Of The Windsor Code Of Ordinances.

8. Operator Licenses.

President Wipperfurth advised that a memo had been provided by Village Clerk Christine Capstran.

Applicant Colleen M. Dunahee was present.

Clerk Capstran is recommending approval of all four applications.

A motion was made by Trustee Buchner, seconded by Trustee Smith, approving operator licenses for Kevin N. Schekel, Samuel Manhart, Colleen M. Dunahee, and Sarah I. Pienkowski. Motion carried with a 5-0 vote.

9. Appointment Of Boards/Committees/Commissions And Authorities.

A list of approved returning members and newly-appointed members was provided to the Village Board members. President Wipperfurth placed in nomination the names of these members. A motion was made by Trustee Buchner, seconded by Trustee Madelung, approving the list of returning members and newly-appointed members. Motion carried with a 5-0 vote.

10. Schroeder's Field.

President Wipperfurth noted that the Village Board has a copy of the plat, a copy of the current Development Agreement that says Phase 1, Declaration of Covenants, and Restrictive Covenant, together with a template for Windsor's new development agreement. The information will have to be transferred from the old Development Agreement into the new template.

Village Engineer Richardson explained that work has been done with Dane County Land Conservation for stormwater approvals. They are working on getting the final plan because there were some changes. Windsor has a letter of credit. The first phase of the project is the northern portion. They will be working with Dane County on the entrance. A portion of the outlot will be used by the county for a detention pond.

Village Engineer Richardson explained the path. All of the open space is for stormwater management. He explained the drainageways. The two big issues are that there are 38 new lots and one existing lot. Lot 25 is a farmstead. The issue is what is going to happen to Lot 25. The developer has submitted a site plan. The existing access is off of Highway C. Some of the existing buildings will be taken down. The barn will be turned into a residence.

The other outstanding issue is ribbon curb. Windsor's developers have been putting in ribbon curb. When Windsor first looked at this subdivision, it was not using ribbon curb anywhere, and there was no reference to ribbon curb in Windsor's ordinances. We have an agreement with the

developer that does not require ribbon curb. Does Windsor want to require it, and who will pay for it? The developer states that it was not part of the original agreement and if the village wants it, it should pay for it.

Attorney Mike Lawton, representing the developer, stated the developer was not supportive of ribbon curb. There is no basis for it. They would like to go with standard town roads and cross-sections.

Village Attorney Anderson added that the agreement provides for village approval. Windsor is not bound by this agreement. Unlike some of the previous developments, Windsor has required it. This has a requirement that any assignment to a third party be approved by the Village Board. Some of the documents have been recorded. It is something that Windsor should think through as to whether it believes it is appropriate to have curb.

Village Engineer Richardson stated that the only issue that is really different is the ribbon curb. The subdivision it is connecting to has no ribbon curb. It has a standard shoulder. The issue with having ribbon curb is that it does keep the pavement from unraveling, but it is not part of the original deal. It about \$10 per lineal foot. It would probably be \$90,000 for ribbon curb in the subdivision.

President Wipperfurth had a question regarding Benefits on page 10. Given the fact that this was made to the bank, does Windsor have to approve it to Mr. Elsing and then to another developer?

Village Attorney Anderson answered that the village is not legally required to approve it. It cannot unreasonably withhold approval.

Village Attorney Anderson questioned park improvement fees.

Village Engineer Richardson answered that they were enacted after this project was approved.

Lot 25 has been sold to a third party even though it states that no lots in the plat of Schroeder's Field shall be transferred.

Village Attorney Anderson stated, as an obligation of her being Windsor's attorney, she had to advise that there have been documents that have been recorded. Lot 25 has been transferred in violation of one of these agreements. The Village Board must give its approval.

Matt Elsing is currently the owner. Negotiations are underway with another party to exchange land in Sun Prairie.

Village Engineer Richardson stated that ribbon curb helps with the edges and gives a neat appearance to the road. Water can cut into the asphalt.

Trustee Smith had a question regarding ribbon curb.

Trustee Stravinski felt that the ribbon curb adds a lot to the actual subdivision. It enhances the look. It is really good to have that in there. He understood that Windsor did not have this when the subdivision was done.

Trustee Stravinski questioned the trail in the environmental corridor.

President Wipperfurth responded that the trail is being put in as per the plans.

Village Attorney Anderson stated the two issues were regarding the ribbon curb and whether park improvement fees are due.

President Wipperfurth responded that, with park improvement fees, it has generally been the practice of Windsor to collect those when the phases come in not when the plat is signed.

President Wipperfurth added, regarding the ribbon curb, that Mr. Elsing bought this knowing that the ribbon curb was not going to be put in. It is not good for us to make him do so now. He was frustrated that they sold property and did not bring in an assignment.

Trustee Stravinski is in agreement regarding the ribbon curb. Park improvement fees should be paid.

Trustee Buchner sympathized. There is no mandate for ribbon curb. Is there any schedule to tie into any existing sewer or water on Highway C?

Village Engineer Richardson replied, "no."

Trustee Stravinski referenced page 9 of the Agreement under item T regarding the Token Creek Conservancy Committee.

President Wipperfurth responded if we do a new template he would suggest that be taken out. The plat has already been recorded.

Village Engineer Richardson referenced the open space easements along the property lines.

President Wipperfurth stated that the park improvement fee goes for equipment in the parks. The fee is determined on a per-lot basis. If Windsor is willing to overlook that property was conveyed when it was not supposed to be, would the developer be willing to pay park fees?

Mr. Elsing responded he would get the property back before he would pay park fees.

President Wipperfurth wanted language from the bank.

Village Attorney Anderson added that decisions have been made on policy issues and the matter could come back in a package at the next meeting.

Village Attorney Anderson read paragraph 10. The obligations under this move forward, but the assignment and the approval of the assignment are something that the Village Board has the right to be involved in.

President Wipperfurth stated we are in agreement regarding the ribbon curb that Windsor is not going to require it. The remaining policy issue is to ask for the park improvement fees. Whether the fees are paid today or as it is developed. When will the fees be paid?

Mr. Elsing said they would go ahead and pay on a phase-by-phase basis.

President Wipperfurth wanted to run through some things. Mr. Elsing and his potential future representative will have to deal with that later. If they are agreeing to pay the fees in lieu of parkland, the Village is willing to overlook the sale.

The village of Windsor wants to see something regarding how the driveway has to connect in the subdivision. Upon verification of the assignment, the Village Board will look at this at the next meeting and will approve it. The template will be used with the points being discussed inserted. The Token Creek Conservancy will be removed. Action will be taken at the next Village Board meeting.

There needs to be a four-foot transition area from the asphalt pavement to the driveway. The concrete driveway stops four feet short of the road.

Attorney Lawton indicated that the stormwater plan will be updated.

Village Attorney Anderson said the first issue will be looking at the new template development agreement with the special provisions that were discussed – the changes that were discussed. The old agreement will be terminated. The language in the old agreement regarding assignments will be in the next agreement, along with fees in lieu, parkland, site plan for Lot 25, the stormwater agreement needs to be done, updates to covenants.

- a. Resolution 2016-52 Amendment To Developer's Agreement.
- b. Declaration Of Covenants, Restrictions, Conditions And Easements.

11. Revere Trails Access At Highway 19.

Attorney Mike Lawton would like to have the Board approve the addendum for the next phase of Revere Trails. The issue is access to Highway 19. It is a large expenditure for full access. Right-in, right-out is more realistic. There will be a connection to the west. The application needs to be signed. Randy Grobe will construct a right-in, right-out as soon as it is approved.

Attorney Lawton would like to work with the village regarding Phase 3. There is an immediate need to get the Phase 2 agreement signed and the application to the Department of Transportation.

Mr. Grobe noted that this intersection has been discussed many times. When the plat was originally done in 2006, he had an estimate of \$90,000 to \$100,000 to put in an intersection with Highway 19. Since that time, DOT is talking about \$750,000 to \$800,000.

President Wipperfurth had a question regarding the park – whether it can be moved up into the Phase 2 discussion instead of Phase 3.

Attorney Lawton asked what the village was looking for.

President Wipperfurth responded the village is looking for access to the Big Hill property with a path system to connect to the path, a place for parking, with a small park with some playground equipment, and a connection to the Big Hill. The park fees the developer would be paying could be used for the park.

Tim Roehl asked Village Engineer Richardson to show the concept plan for Revere Trails and the Revere Trails path on the screen. He stated that Windsor wanted the trail phase on lots like 11, 12, and 13 as an easement.

Village Engineer Richardson responded it has to be because of the stormwater easement.

Tim Roehl said none of the documents talk about this. There are six lots where Windsor is proposing. How big of a piece does Windsor want? Two acres, three acres? There is nothing on their map – just an outlot.

Discussion followed regarding urban service which would mean the density would have to increase. If that area remains commercial, it will sit. If it turns residential, it will sell.

President Wipperfurth added if there is a right-in, right-out, it will not be commercial.

Windsor is talking about the entire strip where Revere Trails has six lots for the parking lot.

Randy Grobe stated that he is willing to give parkland but not as a condition of financing for development. Commercial is not feasible.

President Wipperfurth mentioned when this plat was approved, it was with the expectation that there would be a full interchange. In 10 years, costs have escalated.

Mr. Grobe said he would be the first guy to help on the parkland. Lots are selling for \$125,000, and Windsor wants six lots.

Trustee Stravinski stated the approval process would not fly because they are too small.

Trustee Smith said when she is looking at this, everyone knows that Highway 19 will go to four lanes. She could see commercial on Highway 19 in the future. The traffic on Highway 19 is

going 60 miles per hour. The traffic is nuts. She disagrees with putting residential there. She thought it should be commercial, not residential. As far as the park system, do you have a park system?

President Wipperfurth responded that they have donated 35 acres.

Village Engineer Richardson stated the donated land is conservancy land. This does not count as parkland. The trails will fulfill their obligation for park. Now there will be more lots and there should be a donation of parkland. If more residential lots are added, Windsor will be entitled to more parkland.

Trustee Smith said that personally she did not like the plan. She would like big lots. She thought the commercial should stay. Who is going to want to live next to a four-lane highway?

The village of Windsor will help with the urban service area and CARPC.

Mr. Grobe indicated he would donate acres as part of Phase 2. Windsor would help bring sewer from the west. This will be joint work. There would be smaller residential lots and a right-in, right-out for Revere Trails.

Tim Roehl added that they hear loud and clear regarding residential. They would need high visibility and flat land for commercial. They are dealing with a tighter vision triangle. They would need an anchor tenant, which would never be a business such as Walgreen's or Target.

Trustee Buchner said he was indifferent. They are the professionals. Originally we talked about the interchange. It would be more convenient. He understands the money factor. If right-in, right-out would complement what you want to do, he would have no problem.

The parking lot was discussed. Is there an area south of the environmental corridor that would be suitable for a playground?

Mr. Grobe responded he wants it north of the environmental corridor. If Windsor needs four acres, he can get the four acres.

Trustee Madelung indicated he, like Trustee Buchner, was indifferent. Housing is hot. He does not want to compete with Windsor Crossing. A four-lane road would be tough access. Visibility is not the best. The residential enhances and supports the school district.

Mr. Grobe indicated he would give Windsor what it wanted.

He stated when they originally did the development and said that they would do ribbon curb and then changed his mind, the village held him to it. He does not want to run ribbon curb in Phase 3.

Village Engineer Richardson responded that there must be curb and gutter in an urban service area.

Trustee Smith suggested a frontage road. Then they are not dealing with traffic. Do you want a parking lot with residential? There could be bad behavior.

President Wipperfurth stated there is not good access to the Big Hill.

Tim Roehl thought everyone was on the same page. As a developer, he has to sell the lots. We can work together on a park plan to position the parking lot and design it.

President Wipperfurth asked how much of Outlot 2 is wet. How much of that would be useable for parking?

Joe DeYoung of MSA responded there were almost 10 acres.

Village Engineer Richardson stated parkland has to be upland and usable.

President Wipperfurth said there would need to be quasi-agreement on Phase 3 to get Phase 2. He felt everyone had reached consensus on the area south of the environmental corridor; they would be willing to look at changing that to residential; Windsor would support the developer through with the urban service area and working with neighbors to the west. Regarding the area north of the environmental corridor, the rest of the outlot will be given to Windsor in recognition of future residential to the south and in exchange Windsor will grant right-in, right-out and not demand a full interchange. Phase 2 will have ribbon curb from the environmental corridor to the north. He had no problem not doing it to the south to transition the area. It would be approximately \$20,000 to add the additional ribbon curb.

Mr. Grobe indicated they would like to finish the road and get Phase 2 started.

A motion was made by Trustee Madelung, seconded by Trustee Buchner, to authorize Village Engineer Richardson to work with the Department of Transportation with the road permit application. Motion carried with a 5-0 vote.

12. Ordinance 2016-08 Access Box.

President Wipperfurth noted that a couple of changes will be made to the Ordinance, changing “key” to “access,” and on page 2 “lock box” to “access box,” and “re-arranged” to “prearranged.”

Jon Yaskal, District Fire Inspector, was in agreement with the Ordinance.

Trustee Stravinski had a question regarding commercial buildings with a caretaker’s apartment within. There would be a key for the commercial building but not for the caretaker’s apartment.

President Wipperfurth suggested that Inspector Yaskal work with the property owner to have two keys for access. It will be up to the business owner what keys they want to put in the box.

A motion was made by Trustee Buchner, seconded by Trustee Smith, to approve Ordinance 2016-11 with the changes. Motion carried with a 5-0 vote.

13. Resolution 2016-21 Rename Great Bridge Court To Great Bridge Drive In The Plat Of Revere Trails.

Village Engineer Richardson advised that the portion of the road in Revere Trails was called Great Bridge Court because we thought it was going to be a court. The other side of the road in DeForest is a drive. To be consistent, Windsor is changing the name through an affidavit of correction to the plat.

A motion was made by Trustee Buchner, seconded by Trustee Madelung, to approve Resolution 2016-21, Approval Of Affidavit Of Correction To Rename Great Bridge Court To Great Bridge Drive In The Plat Of Revere Trails. Motion carried with a 5-0 vote.

14. Resolution 2016-53 Notice Of Pendency For The Discontinuance And Vacation Of Roads And Utility Easements Dedicated To The Public On The Residential Plat Of Windsor Crossing, A Plat Recorded In The Register Of Deeds [Office] As Document 5011041.

Village Engineer Richardson advised that the old plat had roads dedicated. The roads are now in different places. They are getting rid of the old configuration and setting up a new configuration.

A motion was made by Trustee Madelung, seconded by Trustee Stravinski, to approve Resolution 2016-53, Approval Of Notice Of Pendency For The Discontinuance And Vacation Of Roads And Release Of Utility Easements Dedicated To The Public On The Residential Plat Of Windsor Crossing, A Plat Recorded In The Dane County Register Of Deeds Office As Document 5011041. Motion carried with a 5-0 vote.

15. Discussion And Recommendation As To Windsor's Position On Village Of DeForest Urban Service Area Amendment For Pleasant Hill DeForest.

Village Planner Rybarczyk provided a staff report. This raises concerns that Windsor would like CARPC and the village of DeForest to take another look at. Windsor cannot oppose the USA application, but it can offer testimony and suggestions.

A motion was made by Trustee Smith, seconded by Trustee Buchner, authorizing the sending of Village Planner Rybarczyk's memo to the village of DeForest and CARPC for their consideration. Motion carried with a 5-0 vote.

16. Approve Easement Release And New Easement For Bear Tree Water And Sewer Connection In Plat Of Bear Tree Farms (Near Pederson Crossing).

Village Engineer Richardson advised that this is a very mechanical thing. There was information given to Windsor regarding the locations they wanted changed. This will release the easement that was not used. They are basically moving a line up on the map.

A motion was made by Trustee Madelung, seconded by Trustee Stravinski, to approve the Release of Utility Easements and the new easement for Bear Tree water and sewer connection in the Plat of Bear Tree Farms near Pederson Crossing. Motion carried with a 5-0 vote.

17. Consider Policy For Easement Approvals.

Village Attorney Anderson put together a policy. This, too, is a mechanical decision that requires engineer approval. Does the Village Board have a problem with staff recommending that an easement be signed by the Village Clerk and Village President? If there is an objection, it will come to the Board.

President Wipperfurth agreed. If this approach makes sense, it can be put in a resolution for the next meeting.

Trustee Stravinski felt there should be a resolution.

A motion was made by Trustee Stravinski, seconded by Trustee Madelung, to approve this in the form of a resolution to be considered at the next meeting. Motion carried with a 5-0 vote.

18. Resolution 2016-61 Wisconsin Association Of Senior Centers Re-Accreditation Of DeForest Area Community And Senior Center.

Trustee Stravinski explained. The DeForest Area Community and Senior Center is up for re-accreditation from 2011. At that time Windsor passed a resolution offering congratulations. They would like to have a resolution in their packet when reapplying.

A motion was made by President Wipperfurth, seconded by Trustee Madelung, approving Resolution 2016-61, A Resolution Supporting The Wisconsin Association Of Senior Centers Re-accreditation Of The DeForest Area Community And Senior Center. Motion carried with a 5-0 vote.

19. Resolution 2016-62 Agreement For The Reconstruction Of CTH C In The Village Of Windsor (Replaces Resolution 2016-39).

Village Finance Director/Deputy Clerk Butteris explained. Windsor approved the Agreement previously, and the county has now come back with a new Agreement. There were changes to the Agreement which are on Exhibit A. The cost is now shown on Exhibit A. It is less money. The standard hours of operation were removed. It is not there at all anymore. The temporary detention basin was changed to a permanent basin.

Village Engineer Richardson explained that after they got into the design, the county decided they needed a permanent detention basis. Dane County and Sun Prairie are sharing the maintenance, and Windsor will also share maintenance with Dane County.

Trustee Smith asked about mosquitos in stagnant water.

Village Engineer Richardson responded that water will be in the pond during the storm event and in a day it will be gone. Mosquitos do not like turbulence.

A motion was made by Trustee Madelung, seconded by Trustee Stravinski, to approve Ordinance 2016-62. Motion carried with a 5-0 vote.

20. Utility Commission.

Trustee Buchner noted that the Utility Commission met earlier in the week. Johnson & Block went back to 1997 to balance some accounts. The Windsor utilities were not the same. They are asking to assume a 50/50 split on expenses. They still have to go through 2015 to bring the books up to getting a baseline. As they move forward, it will be a much simpler system.

a. Accounting Issues – Transition.

A motion was made by Trustee Buchner, seconded by Trustee Madelung, to accept the memo from Johnson & Block. Motion carried with a 5-0 vote.

b. Authorization To Combine Accounts.

A memo was provided by Village Finance Director/Deputy Clerk Butteris. Trustee Buchner explained that this will help with ease of operation.

A motion was made by Trustee Smith, seconded by Trustee Madelung, to accept the memo from Village Finance Director/Deputy Clerk Butteris. Motion carried with a 5-0 vote.

- c. Water Rates.
- d. Sewer Rates.

Village Engineer Richardson explained that at this time the water rates must stay separate until Windsor has a PSC rate case. They will stay as they are with no changes. Morrisonville, Windsor Sanitary District No. 1, Oak Springs, Lake Windsor, and Hidden Springs all have different rate structures. The rate structures will be combined so they are uniform. There will be one water rate for metered customers on full sewer and one for unmetered on full sewer.

- e. Lot 97 Reimbursement For Upsizing.

Village Engineer Richardson explained that Lot 97 is in between the water tower and Windsor Crossing. It made sense to put in a 12-inch main from the water tower to Windsor Crossing. When this development came on, he said he could live with smaller pipes. If the developer puts in a bigger pipe, Windsor will pay the difference. Windsor is reimbursing the developer for putting in a bigger pipe. Reimbursement is \$29,265.

A motion was made by Trustee Buchner, seconded by Trustee Madelung, to approve reimbursement to North Towne Homes in the amount of \$29,265 for upsizing the pipe. Motion carried with a 5-0 vote.

21. Windsor Festival.

President Wipperfurth explained that the Chamber of Commerce has been talking with Village Finance Director/Deputy Clerk Butteris, Village Planning and Development Coordinator Schweppe, and him. They would like to have a Fall Festival probably in the latter part of September or first part of October. Most of the work would be done by the Chamber and the Chamber's committees.

Trustee Smith would like to see it at the Sports Commons.

This would be a festival recognizing Windsor's heritage.

Village Finance Director/Deputy Clerk Butteris noted that there is soccer in the fall, and the fields are in use. Baseball is done at Fireman's Park by the fall.

22. Convene Into Closed Session.

At 7:40 p.m., a motion was made by Trustee Madelung, seconded by Trustee Stravinski, to convene into closed session. Motion carried with a 5-0 roll call vote.

23. Reconvene Into Open Session.

A motion was made by made and seconded to reconvene into open session. Motion carried with a 5-0 vote.

24. Action From Closed Session.

- a. DeForest Area Fire And EMS District Agreement.
- b. Boundary Agreement Negotiations: Town Of Bristol, Town Of Westport.
- c. Amendment To Forward Development Group – Windsor Crossing Purchase Agreements.

25. Adjournment.

A motion was made and seconded to adjourn the meeting. Motion carried with a 5-0 vote.

Respectfully submitted,



Ellen G. Teed
Recording Secretary

VILLAGE OF WINDSOR - BOARD MEETING

Thursday, April 21, 2016 at 5 p.m.

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

SUPPLEMENTAL MINUTES

22) Convene into Closed Session

Trustee Madelung moved to convene into closed session at 7:40 p.m., second by Trustee Stravinski. Motion carried with a 5 – 0 vote.

23) Reconvene into Open Session

Trustee Smith moved to reconvene into open session at 8:24 p.m., second by Trustee Madelung. Motion carried with a 5 – 0 vote.

24) Action from Closed Session

a. DeForest Area Fire and EMS District Agreement

There was no action on the DeForest Area Fire and EMS District Agreement.

b. Boundary Agreement Negotiations: Town of Bristol, Town of Westport

Town of Bristol: Trustee Stravinski moved to approve Resolution 2016-63 Approval of further proceedings and public hearing on proposed Wis. Stats. 66.0301 Intergovernmental Agreement with the Town of Bristol, second by Trustee Buchner. Motion carried with a 5 – 0 vote.

Town of Westport: There was no action taken.

c. Amendment to Forward Development Group – Windsor Crossing Purchase Agreements

President Wipperfurth moved to approve the amendments to Forward Development Group – Windsor Crossing purchase agreements subject to Village Attorney review and recommendation and Village President approval, the Village is authorized to sign and requests review by the Community Development Authority (CDA) on May 18, 2016, second by Trustee Stravinski. Motion carried with a 5 – 0 vote.

25) Adjournment

Trustee Smith moved to adjourn at 8:26 p.m., second by Trustee Madelung. Motion carried with a 5 – 0 vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tina Butteris".

Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk