

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, May 5, 2016 at 5:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 4/29/2016

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a) March 24, 2016
 - b) March 29, 2016
 - c) April 7, 2016
 - d) April 14, 2016
 - e) April 19, 2016
 - f) April 21, 2016
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Law Enforcement Report**
- 8) Operator Licenses**
- 9) Speedway, Class "A" Fermented Malt Beverage and Intoxicating Liquor (Cider Only) – Change of Agent to Kevin N. Scheckel**
- 10) Resolution 2016-66 Approving Fireworks Sales Permit for Andrew M. Obriecht D/B/A Mad City Fireworks at 6351 Lake Road**
- 11) Dane County Cities and Villages Association**
- 12) Resolution 2016-64 *Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,065,000 and Providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds***
- 13) Unsigned Correspondence Received**
- 14) Intent of Burning Ordinance**

15) Garbage and Recycling

- a) Service
- b) Contract
- c) Collection Containers

16) DeForest Windsor Area Chamber of Commerce 4th of July Celebration Sponsorship

17) Resolution 2016-65 Policy on Easement Approvals

18) Authorization to Proceed with the Addition to Grosbeak Glen Park

19) Authorization to Proceed with the Blue Addition to Lake Windsor Park

20) 2016 Road Work

21) Committee/Board/Staff Reports:

- a) Plan Commission
- b) Community Development Authority
- c) Park Committee
- d) Token Creek Conservancy Committee
- e) DeForest Area Community and Senior Center/Half-Century Club
- f) DeForest Area Fire Protection Board
- g) DeForest Area Chamber of Commerce
- h) DeForest Windsor Tourism Commission
- i) Dane County Cities & Villages Association
- j) Windsor Utility Commission
- k) WisDOT Liaisons
- l) Pool Committee
- m) Village President Report
- n) Village Staff Report

22) Adjournment

Amended Agenda:

Posted 04/29/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Published 05/05/2016 in the DeForest Times Tribune

Posted 04/22/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Published 04/28/2016 in the DeForest Times Tribune

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

The 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 individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (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.