

**VILLAGE OF WINDSOR**  
**JOINT MEETING OF THE VILLAGE BOARD & PLAN COMMISSION**  
Tuesday, May 17th, 2016 at 5:00 p.m.  
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
**Amended 5/12/16**

- 1. Call Meeting to Order and Roll Call**
  - a. Windsor Village Board
  - b. Windsor Plan Commission
  
- 2. Recitation of the Pledge of Allegiance**
  
- 3. Minutes from April 19, 2016**
  
- 4. Announcements**
  - a. Public Hearing for Jay Rauls a request for approval of a Certified Survey Map and rezone.
  - b. Public Hearing for Don Tierney a request for Final Plat Approval Windsor Gardens Happy Valley Addition.
  
- 5. Appearances**
  
- 6. Jay Rauls requests approval of a Certified Survey Map and rezone in order to separate the existing farm residence and ag buildings from the farmland at 6961 North Towne Road. The proposal would rezone the newly created parcel to A-2 (2) and the balance of the farmland would remain A-3.**
  - a. Public Hearing
  - b. Action Item / Plan Commission Resolution 2016-21
  - c. Action Item / Village Board Resolution 2016 – 67
  - d. Action Item / Village Board Ordinance 2016-14
  
- 7. T Wall Enterprises requests consideration and comments related to refinements to a draft Site Plan for the floorplan and unit count for phase 1 of the Covered Bridge Residences at Bear Tree. The proposal includes a 75 unit building with a mix of studio, 1 bedroom and 2 bedroom units.**
  
- 8. Windsor Crossing LLC, JSD and Forward Development Group are requesting Site Plan Approval for a phased multi-family development project. The location is generally located south of Windsor Road and east of North Towne Road in section 29 of the Village of Windsor. The proposal includes 228 multi-family units in multiple buildings.**
  - a. Action Item / Plan Commission Resolution 2016-20
  - b. Action Item / Village Board Resolution 2016 - 60

**9. Don Tierney Requests Approval of a Final Plat for the Windsor Gardens Happy Valley Addition. The proposal includes 10 single family lots north of Windsor Gardens Bordered by Happy Valley Road and the Town of Bristol.**

- a. Public Hearing
- b. Action Item / Plan Commission Resolution 2016-22
- c. Action Item / Village Board Resolution 2016 - 68

**10. Ordinance 2016-12 -An Ordinance to extend the moratorium on certain Rezones, Issuances of Conditional Use Permits and the Expansion of Existing and/or Creation of New Non-metallic Mining Operations within the Village of Windsor Pending the Study of Possible Legislative Action.**

- a. Consideration/Action item: Plan Commission recommendation to the Village Board of Windsor on Ordinance 2016-12
- b. Consideration/Action item: Village Board Ordinance 2016-12

**11. Adjournment of the Windsor Plan Commission**

**12. Windsor Crossing Status Update to Village Board**

- a. Developers Agreement
- b. Single Family Covenants
- c. Multi-Family Covenants

**13. Adjournment of the Windsor Village Board**

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Posted 5/12/2016: Windsor Municipal Building and the Windsor Website ([www.windsorwi.gov](http://www.windsorwi.gov)) Noticed 5/12/2016: DeForest Times Tribune

Posted 5/09/2016: Windsor Municipal Building and the Windsor Website ([www.windsorwi.gov](http://www.windsorwi.gov))  
Published 5/12/2016: DeForest Times Tribune

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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 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.

