

**VILLAGE OF WINDSOR – UTILITY COMMISSION MEETING**

Tuesday, May 17, 2016 at 8 a.m.

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

**AGENDA**

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes:**
  - a. April 19, 2016
- 5) Finance Report**
  - a. Invoices
- 6) Collection of Fire Protection Charge**
- 7) Under Collection of Fire Protection Charges**
- 8) Debt Refinancing**
- 9) Timeline for Public Service Commission on Transition**
- 10) Accounting Issues – Transition Decisions**
- 11) Utility Engineer Report**
  - a. **Booster Station/Interconnection to Village of DeForest**
  - b. **Chloride Mitigation**
  - c. **Geographic Information Systems (GIS) for Sanitary Sewer Mapping**
  - d. **Prairie Creek Phase 3A and Pleasant Hill Phase 1**
  - e. **Windsor Crossing Phase 1**
  - f. **MSA Professional Services, Inc. GIS Data Transfer**
  - g. **High Strength Waster Discharger**
- 12) Sewer Rates**
- 13) E-Bills**
- 14) Bill Mailing Service**
- 15) Pool Filling**

**16) Staff Report**

**17) Facility Tours**

**18) Adjournment**

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Posted 05/12/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given on 05/12/2016 to the DeForest Times Tribune

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**All agenda items are posted for discussion and possible action by the Utility Commission.**

The Utility Commission 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 Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (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.