

VILLAGE OF WINDSOR - BOARD MEETING

Thursday, May 19, 2016 at 5 p.m.

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

AGENDA – AMENDED ON 5/18/2016 AT 1 P.M.

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a. May 3, 2016
 - b. May 5, 2016
- 5) Finance:**
 - a. Staff Report on Finances
 - b. Consider Vouchers for Payment
 - c. Treasurer's Report
 - d. Budget Report
- 6) Appearances Before the Board**
- 7) Operator Licenses**
- 8) Ordinance 2016-13 Policy for Allowing Beer in Parks for Special Events**
- 9) Village of DeForest Notice of Withdrawal from the Joint Room Tax Commission**
- 10) Resolution 2016-71 Hoffman Valley Estates Final Plat Extension Request**
- 11) Resolution 2016-72 Amendment to the Developers Agreement for Phase 2 of the Plat of Revere Trails and Potential Infrastructure Changes**
- 12) Schroeder's Field Development (To be renamed to Apple Valley)**
 - a. Resolution 2016-69 – Conditional Approval of Assignment of Rights and Responsibilities for the Successor Developer of Schroeder's Field (to be renamed as Apple Valley)
 - b. Resolution 2016 – 70 Approve Amendments of Restrictive Covenants and Related Development Documents for Apple Valley
 - c. Resolution 2016-52 - Development Agreement for Apple Valley

13) Windsor Crossing Development

- a. First Amendment to Real Estate Purchase and sale Agreement – Commercial Phase***
- b. First Amendment to Real Estate Purchase and Sale Agreement – Multifamily Phase***
- c. First Amendment to Real Estate Purchase and Sale Agreement – Single-Family Phase***
- d. Authorization for the Community Development Authority Executive Director to Execute Sale Documents***
- e. Resolution 2016-74 Approving and Recommending Execution of Documents Related to Windsor Crossing Development Including First Amendments of Purchase Agreements, Development Agreement and Covenants***

14) Adjournment

Amended Agenda Posted 05/18/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov) and Notice Given 5/18/2016 to the DeForest Times Tribune

Posted 05/09/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Published 05/12/2016 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 disabled individuals 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.