

Approved
6-2-2016

VILLAGE OF WINDSOR
Wednesday, May 25, 2016 at 8:00 a.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI 53532

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by President Wipperfurth at 8:00 a.m. Trustees present: Bruce Stravinski, Alan Buchner, Monica Smith, and Bob Wipperfurth. Don Madelung had an excused absence. Others present: Village Director of Finance/Deputy Clerk Tina Butteris, Village Attorney Connie Anderson, and Village Engineer Kevin Richardson.

2) Recitation of the Pledge of Allegiance

The flag pledge was led by Village Attorney Anderson.

3) Announcements:

There were no announcements.

4) Public Hearing on Proposed Discontinuance and Vacation of Roads and Release of Utility Easements Dedicated to the Public on the Residential Plat of Windsor Crossing

President Wipperfurth opened the public hearing at 8:02 a.m.

Ron Henshue, CFO, Forward Development Group, supported the discontinuance and vacation of roads in Windsor Crossing and the release of utility easements.

President Wipperfurth closed the public hearing at 8:03 a.m.

a) Resolution 2016-73 Approval of Discontinuance and Vacation of Roads and Release of Utility Easements in Original Plat of Windsor Crossing (Single Family)

Trustee Stravinski moved to approve Resolution 2016-73 discontinuing and vacating roads and releasing utility easements in the original plat of Windsor Crossing (Single Family), second by Trustee Buchner. Motion carried with a 4 – 0 vote.

5) Windsor Crossing Development

a) Resolution 2016-74 Approval and Recommendation for Execution of Documents Related to Windsor Crossing Development Including First Amendments of

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Purchase Agreements, Development Agreements and Covenants (Commercial, Multifamily and Single-Family)

Attorney Anderson reviewed in detail the documents with the Board.

Trustee Stravinski moved to approve Resolution 2016-74 the execution of documents related to Windsor Crossing Development including First Amendments of Purchase Agreements, Development Agreements and Covenants (Commercial, Multifamily and Single-Family), second by Trustee Smith. Motion carried with a 4 – 0 vote.

b) Resolution 2016-78 Approval of Document for Recording regarding Discontinuance and Vacation of Outlot 2 for West CSM in Windsor Crossing Development

Attorney Anderson reviewed the documents with the Board.

Trustee Smith moved to approve Resolution 2016-78 approving a document for recording regarding the discontinuance and vacation of Outlot 2 for West CSM in Windsor Crossing development, second by Trustee Buchner. Motion carried with a 4 – 0 vote.

6) Resolution 2016-72 Amendment to the Developers Agreement for Phase 2 of the Plat of Revere Trails and Potential Infrastructure Changes

Attorney Anderson reviewed the documents with the Board.

Trustee Smith moved to approve Resolution 2016-72 to amend the Developers Agreement for Phase 2 of the Plat of Revere Trails and potential infrastructure changes, including changes to the documents as discussed and concurred by developer, second by Trustee Buchner. Motion carried with a 4 – 0 vote.

7) Apple Valley Development

a) Resolution 2016-79 Approval of Stormwater Agreement, Covenants and Related Documents

Engineer Richardson and Attorney Anderson reviewed the agreement with the Board.

Trustee Buchner moved to approve Resolution 2016-79 which approves the Stormwater Agreement, Covenants and Related Documents for Apple Valley Development, second by Trustee Smith. Motion carried with a 4 – 0 vote.

b) Resolution 2016-80 Approval of Plat Name Change

Trustee Buchner moved to approve Resolution 2016-79 changing the plat name from Schroeder's Field to Apple Valley, second by Trustee Stravinski. Motion carried with a 4 – 0 vote.

8) Madison Metropolitan Sewerage District (MMSD) Hwy 19 Interceptor

Village Engineer Richardson discussed how the Village of Windsor's sanitary sewer system is connected to the MMSD interceptor at State Highway 19 and County Highway CV.

Richardson referred to the map named Conceptual Sanitary Sewer Service Plan 9, attached to the minutes, to illustrate the path the sanitary sewer pipe takes from the Bear Tree subdivision to the Highway 19 interceptor.

Approximately the top third of the Bear Tree subdivision flows west underneath US Highway 51 and connects to the Windsor interceptor known as the Runway Interceptor. The Runway Interceptor collects the sewage from Wolf Hollow, Prairie Creek, Pleasant Hill and the Windsor Crossing. Between the subdivisions and Highway 19 the Runway Sewer runs north-south parallel to Canadian Pacific Railway tracks and connects to the Highway 19 interceptor on the south side of Highway 19.

The southern portion of Bear Tree connects to the Highway 19 interceptor through a pipe that generally follows the path of Bear Tree Parkway and then North Towne Road. Before the flow from Bear Tree subdivision connects to the MMSD interceptor there is a section of approximately 1000 feet of 8 inch sewer pipe. Richardson referred to the drawing labeled Highway 19 Sewer Sub-basins, attached to the minutes, to show the location of the section of 8 inch pipe.

The 8 inch pipe is in the local collection system for the former Token Creek collection system, now the village of DeForest collection system and generally lies between Pepsi Way and the interstate off ramp. The 8 inch pipe has limited capacity and needs to be increased in size to 24 inches before the drainage area on the upstream side of the pipe fully develops.

Richardson expressed a concern that if too much time passes before the pipe is increased; it may be difficult to collect the cost of the increased sizing of the pipe from the benefiting parties. Several hypothetical scenarios for financing the construction of the pipe were discussed.

Trustee Buchner moved that the Village recognizes the issue of the undersized pipe and authorizes the President Wipperfurth to work with the Village of DeForest, area developers and land owners, to come up with a solution, second by Trustee Smith. Motion carried with a 4 – 0 vote.

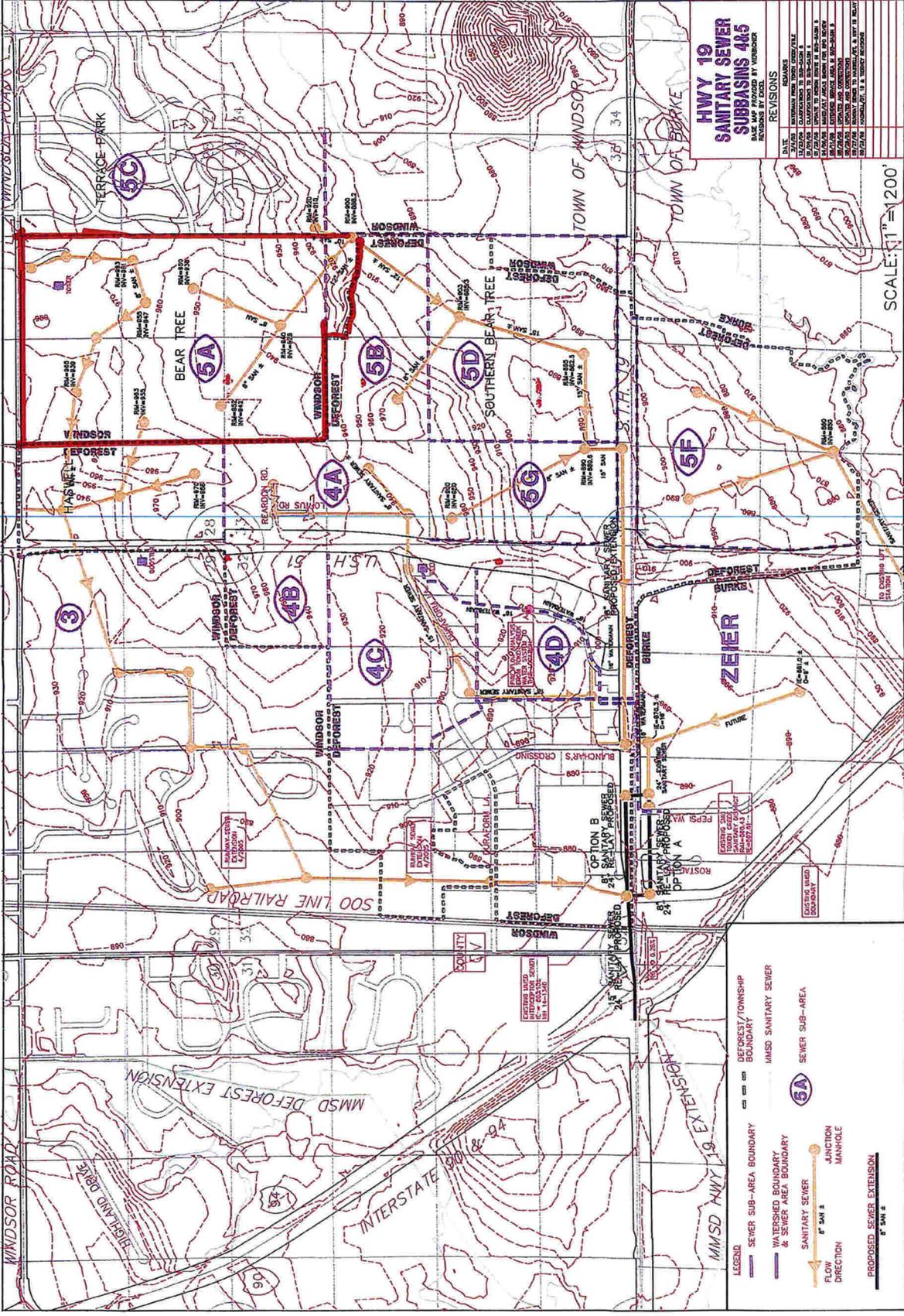
9) Adjournment

Trustee Smith moved to adjourn at 8:58 a.m., second by Trustee Buchner. Motion carried with a 4-0 vote.

Respectfully submitted,

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

Tina Butteris
Finance Director/Deputy Clerk



**HWY 19
SANITARY SEWER
SUBBASINS 4A5**

REVISIONS BY DATE

NO.	DATE	REVISIONS
1	10/1/00	ISSUED FOR PERMITTING
2	10/1/00	ISSUED FOR PERMITTING
3	10/1/00	ISSUED FOR PERMITTING
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SCALE: 1" = 1200'

LEGEND

- SEWER SUB-AREA BOUNDARY
- WATERSHED BOUNDARY & SEWER AREA BOUNDARY
- SANITARY SEWER
- FLOW DIRECTION
- JUNCTION
- MANHOLE
- PROPOSED SEWER EXTENSION
- DEFOREST/TOWNSHIP BOUNDARY
- MMSD SANITARY SEWER
- SEWER SUB-AREA

