

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, June 2, 2016 at 5:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA – Amended 5/27/16
2nd Amended on 6/01/16

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a) **May 17, 2016**
 - b) **May 19, 2016**
 - c) **May 24, 2016**
 - d) **May 25, 2016**
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Law Enforcement Report**
- 8) *Resolution 2016-81 Approving Fireworks Sales Permit for Linda L. Schultz D/B/A Uncle Buck's Fireworks LLC at 4508 Lake Circle***
- 9) New Operator Licenses**
 - a) **Expires 6/30/2016**
 - b) **7/01/2016 – 6/30/2017**
- 10) Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor Licenses**
 - a. Mousehouse Cheesehaus, Inc., D/B/A Mousehouse Cheesehaus; Anthony G. Sobczak, Agent
 - b. Begowal, LLC, D/B/A Windsor Travel Plaza; Satwinder Kaur, Agent
- 11) Class “A” Fermented Malt Beverage and “Class A” Intoxicating Liquor (Cider Only) Licenses**
 - a. Speedway LLC, D/B/A Speedway #4202; Kevin Schenkel, Agent
- 12) Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor Licenses**
 - a. Lloyd’s Frog Pond, D/B/A Lloyd’s Frog Pond; Jeremy Lloyd, Agent
 - b. Topp’s Hideaway LLC, D/B/A Topp’s Hideaway; Jonathan Stevens, Agent
 - c. Windsor Golf Ventures, LLC, D/B/A Lake Windsor Golf Club; Michael L. Dunlap, Agent
- 13) Class “B” Fermented Malt Beverage and “Class C” Wine Licenses**
 - a. Papino’s Pizza & Pasta LLC, D/B/A Papino’s Pizza & Pasta; Guiseppe Pipitone, Agent
- 14) Cigarette Licenses**
 - a. Windsor Golf Ventures, LLC. D/B/A Lake Windsor Golf Club
 - b. Begowal, LLC, D/B/A Windsor Travel Plaza

c. Speedway LLC, D/B/A Speedway #4202

15) Renewal Operator Licenses – 7/01/2016 – 6/30/2017

16) Resolution 2016-75 Consideration of Resolution Awarding the Sale of General Obligation Corporate Purpose Bonds, Series 2016A in an Amount not to Exceed \$2,065,000

17) Resolution 2016-82 Approve Engagement of Ehlers for TID Amendment

18) Resolution 2016-83 Approve Engagement of Ehlers for Development of Capital Improvement Financing Plan

19) Consideration of Implementation of a Wheel Tax

20) Bids for Road Maintenance & Resurfacing, Pavement Restoration, Seal Coating and Grosbeak Glen Park Shelter

21) Resolution 2016-76 Establishing a Second Polling Location in the Village of Windsor

22) Resolution 2016-77 Establishing Sewer Rates

23) Resolution 2016-84 A Resolution Authorizing Participation in and the Preparation of an Amendment to the Village of DeForest and Village of Windsor Cooperative Plan Pursuant to Wis. Stats. 66.0307

24) Ordinance 2016-15 Matthew Derenne, 4702 County Highway DM, Requests a Variance from Ordinance 42-59 (d) Requiring a Distance of 5 Feet From the Lotline for Driveway

25) Resolution 2016-85 Reduction in Letter of Credit for Phase 3 Windsor Gardens Field of Dreams Addition

26) Personnel Committee

27) 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 Windsor 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

28) Adjournment

2nd Amended Agenda:

Posted 06/01/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Notice Given 06/01/2016 to the DeForest Times Tribune

Amended Agenda:

Posted 05/27/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Notice Given 05/27/2016 to the DeForest Times Tribune

Posted 05/20/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published 05/26/2016 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.