

**VILLAGE OF WINDSOR - BOARD MEETING**

Thursday, June 16, 2016 at 5 p.m.

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

**AGENDA**

*Amended 6-10-16; Amended 6/14/2016*

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**
- 4) **Approve Minutes**
  - a. June 2, 2016
  - b. June 7, 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) *Resolution 2016-93 Approving Fireworks Sales Permit for Christian Cornellier D/B/A Cornellier Fireworks of Windsor at 4505 Lake Circle*
- 9) **Resolution 2016-86 Hoffman Valley Estates Final Plat Extension**
- 10) **Resolution 2016-87 Transition Timeline Submittal to Public Service Commission**
- 11) **Reconsider Motion to Award Bid for 2016 Road Restoration to Wolf Paving**
- 12) **Motion to Award Bid for 2016 Road Restoration**
- 13) **Resolution 2016-89 2016 Budget Amendments**
- 14) **Resolution 2016-90 Services Agreement/Recognition (R. Wipperfurth)**
- 15) **Adjournment**

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**Amended Agenda:**

**Posted 06/14/2016: Windsor Municipal Building and Village Website  
([www.windsorwi.gov](http://www.windsorwi.gov)); Notice Given 06/14/2016 to the DeForest Times Tribune**

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*Amended Agenda:*

Posted 06/10/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov));  
Published 06/16/2016 in the DeForest Times Tribune

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Posted 06/03/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov));  
Published 06/09/2016 in the DeForest Times Tribune

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**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.