

VILLAGE OF WINDSOR
JOINT MEETING OF THE VILLAGE BOARD & PLAN COMMISSION
Tuesday, June 21st, 2016 at 5:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA

- 1. Call Meeting to Order and Roll Call**
 - a. Windsor Village Board
 - b. Windsor Plan Commission
- 2. Recitation of the Pledge of Allegiance**
- 3. Minutes from May 17, 2016**
- 4. Announcements**
 - a. Public Hearing for an Ordinance Amendment to Chapter 38, Article IV of the Windsor Code of Ordinances to adopt a definition of “subdivision” consistent with Wisconsin Statutes.
- 5. Appearances**
- 6. Ordinance Amendment to Chapter 38, Article IV of the Windsor Code of Ordinances to adopt a definition of “subdivision” consistent with Wis. Stat. 236.02(12)(am), and to exercise regulatory authority regarding division of land into 5 or more parcels or building sites by a certified survey pursuant to Wis. Stat. 236.02(12)(bm)**
 - a. Public Hearing
 - b. Action Item / Plan Commission Resolution 2016-23
 - c. Action Item / Village Board Ordinance 2016-17
- 7. Review Proposed Amendments to Chapter 52 of the Windsor Code of Ordinances for Planned Unit Development District and Procedures; Governmental and Institutional District; and General Provisions**
- 8. Review Proposed Blanket Rezones to Village of Windsor Zoning Map for Existing AG-35AC Agricultural District Properties**
- 9. Adjournment of the Windsor Plan Commission**
- 10. Resolution 2016-91 A Resolution Approving an Amendment to Exhibit 6 - Standards for Future Development of Windsor Crossing) of the Village of DeForest and Village of Windsor Cooperative Plan Pursuant to Wis. Stats. 66.0307**
- 11. Resolution 2016-92 Approval of Amendments to the Bear Tree Multi-Family Restrictive Covenants**

12. Windsor Crossing Status Update to Village Board and Resolution 2016-93 Approval of Developers Agreement for Replat of Windsor Crossing, Multi-Family Covenants and related Documents for Sale and Conveyance of Portions of Windsor Crossing to Windsor Crossing, LLC

13. Adjournment of the Windsor Village Board

Posted 6/10/2016: Windsor Municipal Building and the Windsor Website (www.windsorwi.gov)
Published 6/16/2016: DeForest Times Tribune

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 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.