

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, July 7, 2016 at 5:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 7/1/2016
2nd Amended 7/6/2016

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
 - a) *The Village Board will convene into closed session pursuant to sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Negotiation of Cooperative Plan Amendment with the Village of DeForest)*
- 4) Approve Minutes**
 - a) **June 16, 2016**
 - b) **June 21, 2016**
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Law Enforcement Report**
- 8) Operator Licenses**
- 9) Speedway, Class “A” Fermented Malt Beverage and Intoxicating Liquor (Cider Only) – Change of Agent to Terra D. Shaw**
- 10) *Resolution 2016-97 Approval of Further Proceedings and Public Hearing on Proposed Wis. Stats. 66.0301 Intergovernmental Agreement with Town of Bristol***
- 11) 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**
- 12) Resolution 2016-95 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) Resolution 2016-96 Approval of Developers Agreement, Covenants, Stormwater Agreement, Trail Connection and Fees for Happy Valley Addition to Windsor Gardens**
- 14) Consideration of a Policy to Allow an Extension for Plats, Zoning and Other Land Divisions**

15) Award Bid for Paving Access Road to Windsor Sports Commons

16) Establish Task Force for Village of Windsor and Village of DeForest Agreement regarding the DeForest Area Fire and EMS District

17) Establish a Facilities Task Force

18) Village Organizational Chart

19) Windsor Blue Park Grading

20) Resolution 2016-94 TD Ameritrade Institutional Secretary's Certificate Regarding Corporate Resolutions

21) Convene into Closed Session and Roll Call

22) Reconvene into Open Session

23) Action from Closed Session (May Include Motion or Resolution)

a) Negotiation of Cooperative Plan Amendment with the Village of DeForest

24) 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

25) Adjournment

2nd Amended Agenda:

Posted 07/06/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Notice Given 07/06/2016 in the DeForest Times Tribune

Amended Agenda:

Posted 07/01/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published 07/07/2016 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.