

## **VILLAGE OF WINDSOR - BOARD MEETING**

Tuesday, July 12, 2016 at 8 a.m.

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

### **AGENDA**

#### ***Amended Agenda 7/8/2016***

- 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) *Resolution 2016-98 Approving Direct Sellers Permit for Andrew Kaye, Doing Business as Badger Wholesale Foods, a Frozen Food Distributor***
- 5) *Architectural/Engineering Service Proposal for Design through Construction Administration for Three New Park Buildings***
- 6) *Proposal to Complete Needs Assessment for Water Storage Facilities and Supply***
- 7) *Resolution 2016-99 Approve Updated Timeline to Public Service Commission Regarding Windsor Water Utility and Sewer Utility Transition***
- 8) Investment Policy**
- 9) Debt Policy**
- 10) *2015 Audit Update***
- 11) 2017 Budget Workshop**
- 12) *Convene into Closed Session and Roll Call***
- 13) *Reconvene into Open Session***
- 14) *Action from Closed Session (May Include Motion or Resolution)***
  - a) Negotiation of Cooperative Plan Amendment with the Village of DeForest*
- 15) Adjournment**

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*Amended Agenda Posted 07/08/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)); Notice Given 07/08/2016 to the DeForest Times Tribune*

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