

VILLAGE OF WINDSOR - BOARD MEETING

Thursday, July 21, 2016 at 5 p.m.

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

AGENDA

Amended 7/15/2016

- 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 with the Village of DeForest)
- 4) Approve Minutes**
 - a. June 7, 2016
 - b. June 12, 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) *Darren Marsh*, Dane County Land & Water Resources Department – Parks Division, Dane County Wildlife Area CTH 19 (Bollig Property)**
- 9) *Resolution 2016-102 Approval of Contract Extension with Advanced Disposal for Automated Service***
- 10) Resolution 2016-100 Compliance Maintenance Annual Report**
- 11) *Resolution 2016-101 Adoption of Investment Policy***
- 12) *Resolution 2016-103 Windsor Water Utility***
- 13) *DeForest Windsor Task Force***
- 14) Convene into Closed Session and Roll Call**

15) Reconvene into Open Session

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

- a. Negotiation of Cooperative Plan with the Village of DeForest

17) Adjournment

Posted 07/15/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Notice Given 07/15/2016 to the DeForest Times Tribune

Posted 07/08/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Published 07/14/2016 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 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.