

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, August 4, 2016 at 5:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 7/29/2016

- 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 and Deforest Windsor Area Fire & EMS District Agreement)*
- 4) Approve Minutes**
 - a) July 21, 2016**
 - b) July 27, 2016**
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Law Enforcement Report**
- 8) Operator Licenses**
- 9) Maureen McCarville, Dane County Supervisor, District 22 Update**
- 10) Norski Soccer Representative to Discuss Temporary Lighting at Windsor Sports Commons**
- 11) Award Bid for Finch Trail Road Maintenance and Resurfacing**
- 12) Ordinance 2016-21 Fireworks Ordinance**
- 13) Appointment of Village Board Member to the Utility Commission**
- 14) Appointment of Village Board Representative and Public Member to the Joint Review Board**
- 15) Resolution 2016-105 #JustFixItWI Campaign for Sustainable and Reliable Transportation Aids**
- 16) Windsor Crossing Update and Closing Documents*
- 17) Convene into Closed Session and Roll Call*
- 18) Reconvene into Open Session*

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

- a) *Negotiation of Cooperative Plan with the Village of DeForest*
- b) *DeForest Windsor Area Fire & EMS District Agreement*

20) 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. Village President Report
- m. Village Staff Report

21) Adjournment

Amended Agenda:

Posted 07/29/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published 08/04/2016 in the DeForest Times Tribune

Posted 07/22/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published 07/28/2016 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.