

VILLAGE OF WINDSOR - BOARD MEETING

Thursday, August 18, 2016 at 5 p.m.

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

AGENDA

Amended 8/17/2016

- 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. August 4, 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**
 - a. **Maureen McCarville, Dane County Supervisor, District 22 Update**
- 7) Operator Licenses**
- 8) User Permit Application for Display of Fireworks – Applicant Lawrence Spahn Jr. to Display Fireworks at Family Picnic**
- 9) Resolution 2016-106 Selection of Methodology for Public Fire Protection Charge**
- 10) Resolution 2016-107 Approval of Replat of Windsor Crossing and CSM**
- 11) Convene into Closed Session and Roll Call**
- 12) Reconvene into Open Session**
- 13) Action from Closed Session (May Include Motion or Resolution)**
 - a. Negotiation of Cooperative Plan Amendment with the Village of DeForest

14) Adjournment

Amended Agenda: Posted 08/17/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Notice Given 08/17/2016 in the DeForest Times Tribune

Posted 08/05/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published 08/11/2016 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.