

**VILLAGE OF WINDSOR - BOARD MEETING**  
Tuesday, August 30, 2016 at 8:00 a.m.  
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

**AGENDA**  
*Amended 8/26/2016*  
*2<sup>nd</sup> Amended 8/29/2016 at 7:45a.m.*

- 1) **Call Meeting to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Announcements:**

The Village Board will convene into closed session pursuant to:

- a) Sec. 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation (Windsor Bristol Boundary Agreement)
  - b) 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 and DeForest Windsor Area Fire & EMS District Agreement)
- 4) **Convene into Closed Session and Roll Call for 3a**
  - 5) **Reconvene into Open Session**
  - 6) **Action from Closed Session (May Include Motion or Resolution)**
    - a) Windsor Bristol Boundary Agreement
  - 7) **Windsor Bristol Boundary Agreement Discussion with Town of Bristol Board**
    - a) Resolution 2016-109 Amendment/Confirmation of Village Board Resolution 2016-63
  - 8) **Authorization of Village Clerk's Execution of Plat of Happy Valley Addition to Bristol Gardens**
  - 9) **Approval of Outside Employment for Kadie Butteris**
  - 10) **Status Update on Windsor Crossing and Approval of Closing Documents**
    - a) *Resolution 2016-110 Accept Dedication of Parkland for OL1 CSM West and OL1 CSM East and Other Issues Related to Windsor Crossing*
  - 11) *Social Media Policy*
  - 12) *Ordinance 2016-23 Amend Chapter 2, Article 5, Division 5, Section 2-255 Community Development Authority of the Windsor Code of Ordinances*

**13) Confirmation of Administrative Action on Morrisonville Hydropneumatic Tank**

**14) Convene into Closed Session and Roll Call for 3b**

**15) Reconvene into Open Session**

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

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

**17) Adjournment**

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*2<sup>nd</sup> Amended Agenda:*

Posted 08/29/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)); Notice Given 08/29/2016 to the DeForest Times Tribune

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*Amended Agenda:*

Posted 08/26/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)); Notice Given 08/26/2016 to the DeForest Times Tribune

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Posted 08/24/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)); Notice Given 08/24/2016 to 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 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.