

**VILLAGE OF WINDSOR  
BOARD RESOLUTION 2016-08**

**APPROVAL OF WAIVER  
OF EXTRATERRITORIAL PLAT APPROVAL JURISDICTION  
IN RURAL DEVELOPMENT AREA OF THE TOWN OF BRISTOL,  
DANE COUNTY, WISCONSIN**

**WHEREAS**, following a town-wide referendum where 1817 electors voted for a village and 57 voted against, the Village of Windsor (“Windsor”) incorporated and became a village under the laws of the State of Wisconsin; and

**WHEREAS**, prior to its incorporation as a village on November 9, 2015, Windsor was a town and subject to repeated annexations and litigation that limited Windsor’s development efforts; and

**WHEREAS**, as a result of its direct experience, Windsor recognizes that towns in the State of Wisconsin often lack the legal tools needed to plan for and develop in a manner that expands the town’s tax base and assures the town’s economic viability; and

**WHEREAS**, as Windsor explained during its effort to educate town residents and representatives prior to its referendum regarding incorporation as a village, towns in rapidly growing urban areas face unique challenges; and

**WHEREAS**, in working with its neighbors during the period prior to incorporation, Windsor indicated that it not only had, but would also retain, a unique vantage point if it became a village, and that Windsor would partner with its neighboring towns in a manner that provided for mutual success; and

**WHEREAS**, the towns adjacent to Windsor supported Windsor’s incorporation effort; and

**WHEREAS**, the Town Board of the Town of Bristol confirmed its support of Windsor’s incorporation efforts by resolution adopted on February 9, 2015, and it has not adopted subsequent resolutions rescinding that support; and

**WHEREAS**, now, as a village, Windsor seeks to cooperate with neighboring communities and follow through on its commitments made prior to incorporation, including, but not limited to, a refusal to engage in predatory land annexations at the expense of its neighbors economic development efforts; and

**WHEREAS**, with that end in mind, the Village of Windsor has reviewed the Town of Bristol’s intergovernmental agreement with the City of Sun Prairie (dated April 15, 2005) (hereafter referred to as the “Bristol-Sun Prairie Agreement”), and, consistent with prior commitments between Windsor and the Town of Bristol, supports the Town of Bristol’s plan for a Rural Development Area as depicted on the *Town of Bristol Intergovernmental Agreement*

Map (dated 2/18/05) (hereafter referred to as the "Bristol Map"), a copy of which is attached hereto as **Exhibit A** and incorporated by reference; and

**WHEREAS**, as provided in Wisconsin Statutes §236.45 and referenced in §38-88 of Windsor's ordinances, State law provides all villages and the Village of Windsor with land division authority within its corporate boundaries as well as extraterritorial plat review jurisdiction; and

**WHEREAS**, State law also permits waiver of extraterritorial plat review jurisdiction by resolution of the village board, and the Village Board of the Village of Windsor, consistent with its support for the Rural Redevelopment Area on the Bristol Map, intends to waive certain of its rights that would otherwise affect portions of the Town of Bristol, all as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Windsor as follows:

1. As provided in Wisconsin Statutes §236.10(5), the Village of Windsor hereby waives its right to approve plats within that portion of its extraterritorial plat approval jurisdiction in the Town of Bristol depicted as the Rural Development Area on the Bristol Map attached hereto as **Exhibit A**, which Rural Development Area is legally described as set forth in the attached **Exhibit B**, both of which are incorporated by reference.
2. The Village of Windsor retains all other rights granted by law.

The above and foregoing Resolution was duly adopted at a special meeting of the Village Board of the Village of Windsor on the 14th day of January, 2016, by a vote of 5 in favor and 0 opposed.

**VILLAGE OF WINDSOR**

Robert E. Wipperfurth  
Robert E. Wipperfurth, President

Bruce R. Stravinski  
Bruce Stravinski, Trustee

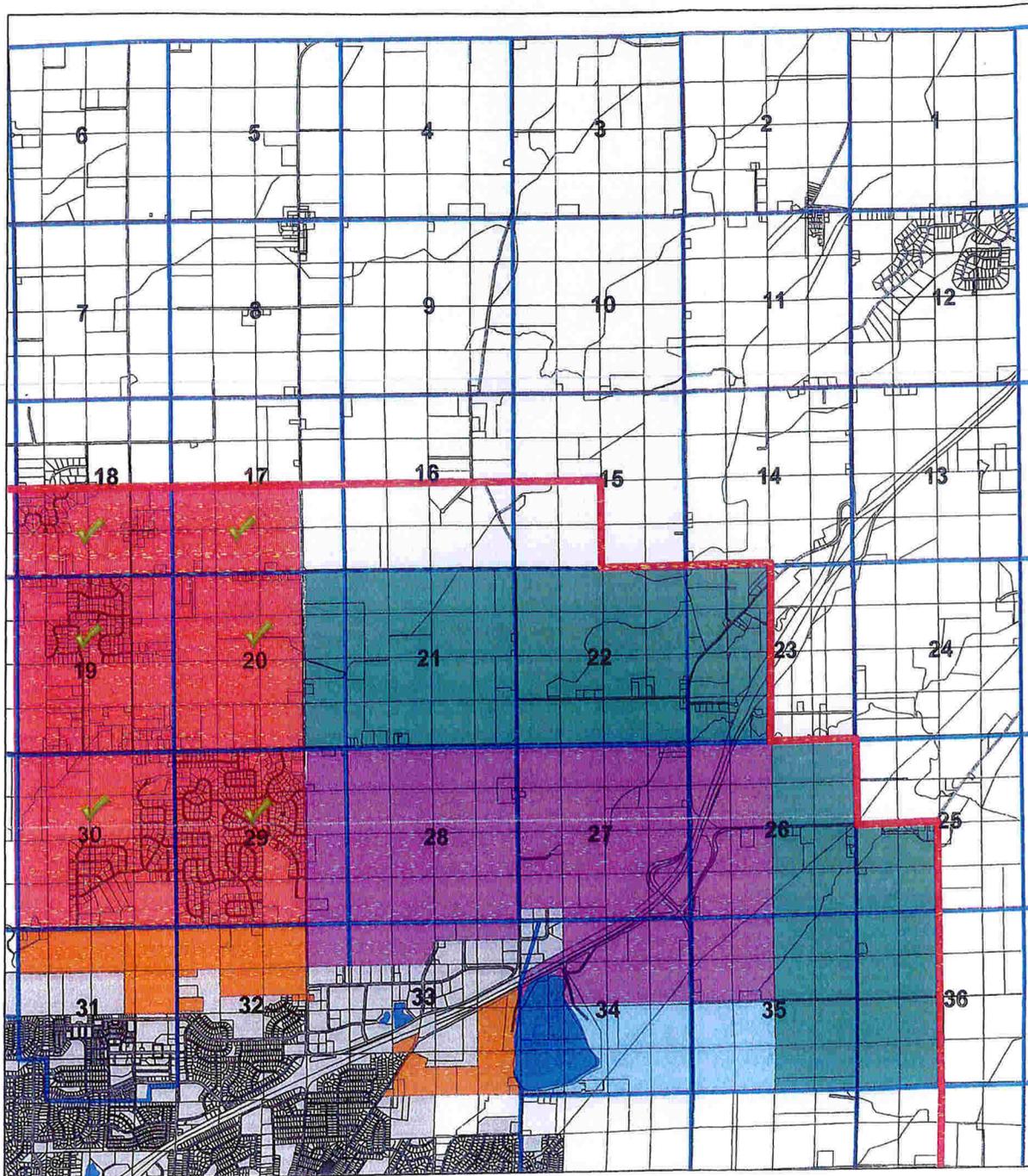
Monica M. Smith  
Monica M. Smith, Trustee

Donald G. Madelung  
Donald G. Madelung, Trustee

Alan Buchner  
Alan Buchner, Trustee

Attested to by:  
Tina Butteris  
Tina Butteris, Deputy Village Clerk

Incorporated by Reference:  
Exhibit A. Bristol Map  
Exhibit B. Legal Description Rural Development Area

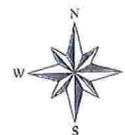


**TOWN OF BRISTOL INTERGOVERNMENTAL AGREEMENT MAP**

LEGEND

-   Rural Development Area
-  Business Park Joint Planning Area
-  Community Separation Area
-  Urban Reserve Area
-  Extraterritorial Jurisdiction
-  Section Lines
-  City of Sun Prairie
-  WAIVER AREA

12/14/04  
2/8/05 rev.  
2/18/05 rev.



1 inch equals 3,150 feet

**TOWN OF BRISTOL INTERGOVERNMENTAL AGREEMENT MAP**  
**Rural Development Area Boundary Description**  
**Exhibit "B"**

A parcel located in Sections 17, 18, 19, 20, 29, and 30, Town 9 North, Range 11 East, Town of Bristol, Dane County, Wisconsin, bound by the following described line:

Commence at the West Quarter corner of Section 18, Town 9 North, Range 11 East, being the Point of Beginning;  
Thence N 89° 30' E along the north line of the Southwest Quarter of Section 18, 2174 feet more or less,  
Thence N 89° 30' E along the north line of the Southeast Quarter of Section 18, 2642 feet more or less,  
Thence N 89° 09' E along the north line of the Southwest Quarter of Section 17, 2639 feet more or less,  
Thence N 89° 41' E along the north line of the Northwest Quarter of the Southeast Quarter of Section 17, 1321 feet more or less,  
Thence S 1° 13' E along the east line of the west one-half of the Southeast Quarter of Section 17, 2638 feet more or less,  
Thence S 0° 37' E along the east line of the west one-half of the Northeast Quarter of Section 20, 2654 feet more or less,  
Thence S 0° 19' E along the east line of the west one-half of the Southeast Quarter of Section 20, 2654 feet more or less,  
Thence S 1° 21' E along the east line of the west one-half of the Northeast Quarter of Section 29, 2642 feet more or less,  
Thence S 0° 16' E along the east line of the west one-half of the Southeast Quarter of Section 29, 2652 feet more or less,  
Thence S 89° 31' W along the south line of the Southwest Quarter of the Southeast Quarter of Section 29, 1335 feet more or less,  
Thence S 89° 32' W along the south line of the Southwest Quarter of Section 29, 2646 feet more or less,  
Thence S 89° 41' W along the south line of the Southeast Quarter of Section 30, 2647 feet more or less,  
Thence S 89° 40' W along the south line of the Southwest Quarter of Section 30, 2237 feet more or less,  
Thence N 0° 12' W along the west line of the Southwest Quarter of Section 30, 2641 feet more or less,  
Thence N 0° 13' W along the west line of the Northwest Quarter of Section 30, 2647 feet more or less,  
Thence N 0° 29' W along the west line of the Southwest Quarter of Section 19, 2658 feet more or less,  
Thence N 0° 30' W along the west line of the Northwest Quarter of Section 19, 2628 feet more or less,  
Thence N 0° 24' W along the west line of the Southwest Quarter of Section 18, 2637 feet more or less, to the Point of Beginning.

Said parcel contains 2680 acres of land, more or less.