

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, September 1, 2016 at 5:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA
Amended 8/31/2016

- 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 18, 2016**
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
 - a) DeForest Area Fire and EMS Fire Chief Steve LaFeber
- 7) Law Enforcement Report**
- 8) Eric Runez, DeForest Area School District Superintendent**
- 9) DeForest Windsor Area Chamber of Commerce Financial Support Request for a Community Development Video**
- 10) Dennis O'Loughlin, Dane County Supervisor, District 20 Update**
- 11) Dane County Sheriff's Office, Community and Precinct Update**
- 12) Operator Licenses**
- 13) Athletic Field Use Policy**
- 14) Resolution 2016-108 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 1, Village of Windsor, Wisconsin**
- 15) Call Community Development Authority Meeting to Order (See Separate Agenda)**
- 16) Update on Windsor Crossing and Approval of Closing Documents**

- a) **Resolution 2016-110 Accept Dedication of Parkland for OLI CSM West and OLI CSM East and other Issues Related to Windsor Crossing**

17) Adjournment of Community Development Authority

18) Utilities

- a) Monthly vs. Quarterly Billing
- b) Booster Station and Booster Pump Skid
- c) Below Grade Interconnect
- d) Hydro-Pneumatic Tank Issues and Repair (Morrisonville)
- e) Elevated Tank Repainting and Initial Inspection
- f) Well No. 2 Maintenance
- g) Water Utility Rate Case

19) Convene into Closed Session and Roll Call

20) Reconvene into Open Session

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

- a) Negotiation of Cooperative Plan Amendment with the Village of DeForest

22) 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. Dane County Cities & Villages Association
- i. Windsor Utility Commission
- j. WisDOT Liaisons
- k. Village President Report
- l. Village Staff Report

23) Adjournment

Amended Agenda:

Posted 08/31/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Notice Given 08/31/2016 to the DeForest Times Tribune

Posted 08/19/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published 08/25/2016 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.