

**VILLAGE OF WINDSOR - BOARD MEETING**

Tuesday, September 6, 2016 at 8 a.m.

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

**MINUTES**

**1) Call Meeting to Order and Roll Call**

Meeting convened by President Wipperfurth at 8:00 a.m. Trustees present: Alan Buchner, Monica Smith, Don Madelung, Bruce Stravinski and Bob Wipperfurth. Others present: Village Finance Director/Deputy Clerk Tina Butteris and Village Attorney Connie Anderson.

**2) Recitation of the Pledge of Allegiance**

Trustee Madelung led the recitation of the Pledge of Allegiance.

**3) Announcements:**

There were no announcements.

**4) 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***

Attorney Anderson reviewed version 3 of Resolution 2016-110.

Trustee Stravinski moved to approve Resolution 2016-110 to Accept Dedication of Parkland for OL1 CSM West and OL1 CSM East and other Issues Related to Windsor Crossing, second by Trustee Buchner. Motion carried with a 5 – 0 vote.

**5) Update and Confirmation of Administrative Action on Morrisonville Hydropneumatic Tank**

There was no additional update on the Morrisonville hydropneumatic tank.

**6) 2017 Budget Workshop**

2017 budget workshop included budgetary discussion on staffing, water utility and sewer utility. No action was taken.

## 7) Adjournment

Trustee Smith moved to adjourn at 9:40 a.m., second by Trustee Madelung. Motion carried with a 5 – 0 vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tina Butteris". The signature is written in a cursive, flowing style.

Tina Butteris  
Director of Finance/HR Manager  
Deputy Village Clerk