

Approved  
10.6.2016

**VILLAGE OF WINDSOR - BOARD MEETING**  
Thursday, September 15, 2016 at 3 p.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 3:00 p.m. Trustees present: Don Madelung, Monica Smith, Bruce Stravinski (arrived at 3:03 p.m.), Alan Buchner and Bob Wipperfurth. Others present: Village Director of Finance/Deputy Clerk Tina Butteris.

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

The flag pledge was led by Trustee Smith.

**3) Announcements:**

There were no announcements.

**4) Proposed Public Fire Protection Rates for Morrisonville Sanitary District No. 1; Customer Notice**

**5) Proposed Public Fire Protection Rates for Windsor Sanitary District No. 1; Customer Notice, Telephonic Hearing**

Dir. Of Finance Butteris reviewed the proposed notices for the change in Public Fire Protection Rates for Morrisonville Sanitary District and Windsor Sanitary District #1.

Trustee Buchner moved to approve the publication of the notices and proceeds with the schedule as presented, second by Trustee Smith. Motion carried with a 5 – 0 vote.

**6) Windsor Water Utility Rate File**

Dir. Of Finance Butteris noted that Accountant Krynski, Johnson Block, has been working on the PSC Rate File with Windsor staff.

**7) 2017 Budget Workshop**

2017 budget workshop; no action was taken. Focus was on Debt Fund and Reserves.

**8) Adjournment**

Trustee Smith moved to adjourn at 4:53 p.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 Clerk