

VILLAGE OF WINDSOR - BOARD MEETING

Thursday, September 15, 2016 at 5 p.m.

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

AGENDA

Amended 9/9/2016

2nd Amended 9/13/2016

- 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 and DeForest Windsor Area Fire & EMS District Agreement)
- 4) **Approve Minutes**
 - a. August 23, 2016
 - b. August 30, 2016
 - c. September 1, 2016
 - d. *September 6, 2016*
- 5) **Finance:**
 - a. Staff Report on Finances
 - b. Consider Vouchers for Payment
 - c. Treasurer's Report
 - d. Budget Report
- 6) **Appearances Before the Board**
- 7) **Operator Licenses**
- 8) **Resolution 2016-111 Consideration of Initial Resolution Regarding Industrial Development Revenue Bond Financing for Neesvig's, Inc. Project. Information with Respect to the Job Impact of the Project will be Available at the Time of Consideration of the Initial Resolution**
- 9) ***Apple Valley Subdivision***
 - a. *Review Status of Apple Valley*
 - b. *Village Board Resolution 2016-113 Ratification of Approvals for Apple Valley Following Conveyance to Windsor-Bristol Investments, LLC (Paulson)*
- 10) **Water Needs Assessment Study**

11) Resolution 2016-112 Adopt Utility District Budgets

12) Resolution 2016-114 Authorizing Participation in the Preparation of an Amendment to the Existing Cooperative Plan Between DeForest and Windsor

13) Heritage Fest Update

14) Grosbeak Glen Park Shelter

15) Convene into Closed Session and Roll Call

16) Reconvene into Open Session

17) 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

18) Adjournment

2nd Amended:

Posted 09/13/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Notice given 09/13/2016 to the DeForest Times Tribune

Amended:

Posted 09/09/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Notice given 09/09/2016 to the DeForest Times Tribune

Posted 09/02/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Published 09/08/2016 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 disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (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.