

**Village of Windsor Board Meeting
Thursday, October 06, 2016 at 5:00 PM
Windsor Municipal Building, 4084 Mueller Rd, DeForest WI**

AGENDA

1. CALL MEETING TO ORDER AND ROLL CALL

2. RECITATION OF THE PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- 3.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. APPEARANCES BEFORE THE BOARD

- 4.a. *George Ferriter, Candidate for Representative to the Assembly, District 42*

5. LAW ENFORCEMENT REPORT

6. CONSENT AGENDA

- 6.a. *Minutes for September 15, 2016 at 3 p.m.*
- 6.b. *Minutes for September 15, 2016 at 5 p.m.*
- 6.c. *Consider Vouchers for Payment*
- 6.d. *Treasurer's Report*
- 6.e. *Operator Licenses*
- 6.f. *Direct Sellers Permit for Jon Fimreite, Edward Jones to Conduct Door to Door Sales*

7. NEW BUSINESS

- 7.a. *Acknowledgement of George Warren Fuller Award presented to Kevin Richardson by the American Water Works Association*
- 7.b. *Appoint Representative to the Zoning Board of Appeals*
- 7.c. *Concept Plan and Discussion of a Request to Rezone Lot 2 of the Windsor Corners Plat from C-1 (Limited Commercial Zoning District) to MF-3 (Multiple Family Residential Zoning District)*

8. RESOLUTIONS

- 8.a. *Resolution 2016-115 Reduction in Letter of Credit for Wolf Hollow Phase 5*
- 8.b. *Resolution 2016-116 Reduction in Letter of Credit for Bear Tree Farms Phase 1*

- 8.c. *Resolution 2016-117 Authorization for Pay Request #5 for Windsor Crossing Site Grading, Street and Utility Improvements*

9. PRESIDENTS REPORT

10. STAFF REPORT

- 10.a. *Plan Commission*
- 10.b. *Community Development Authority*
- 10.c. *Park Commission*
- 10.d. *Token Creek Conservancy Committee*
- 10.e. *DeForest Area Community and Senior Center/Half-Century Club*
- 10.f. *DeForest Area Fire Protection Board*
- 10.g. *DeForest Windsor Area Chamber of Commerce*
- 10.h. *DeForest Windsor Tourism Commission*
- 10.i. *Dane County Cities & Villages Association*
- 10.j. *Windsor Utility Commission*
- 10.k. *WisDOT Liaisons*

11. CONVENE INTO CLOSED SESSION AND ROLL CALL

12. RECONVENE INTO OPEN SESSION

13. ACTION FROM CLOSED SESSION (MAY INCLUDE MOTION OR RESOLUTION)

- 13.a. *Negotiation of Cooperative Plan Amendment with the Village of DeForest*
- 13.b. *DeForest Windsor Area Fire & EMS District Agreement*

14. ADJOURNMENT

**POSTED 9/23/2016: WINDSOR MUNICIPAL BUILDING AND VILLAGE WEBSITE
(WWW.WINDSORWI.GOV); PUBLISHED 09/29/2016 IN THE DEFOREST TIMES TRIBUNE**

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.