

**Village of Windsor**  
**Joint Meeting of the Village Board and Plan Commission**  
**Tuesday, October 18, 2016 at 5:00 PM**  
**Windsor Municipal Building, 4084 Mueller Rd., DeForest WI**

**AGENDA**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
  - 1.a. *Windsor Village Board*
  - 1.b. *Windsor Plan Commission*
- 2. RECITATION OF THE PLEDGE OF ALLEGIANCE**
- 3. OLD BUSINESS**
  - 3.a. *Minutes - September 20, 2016*
- 4. ANNOUNCEMENTS**
  - 4.a. *Postponed: Public Hearing for Jack and Lavonne Fountain's Request for a Certified Survey Map and Rezone*
  - 4.b. *Public Hearing on the Creation of Chapter 54 of the Windsor Code of Ordinances for Shoreland Zoning*
- 5. APPEARANCES**
- 6. CREATION OF CHAPTER 54 OF THE WINDSOR CODE OF ORDINANCES FOR SHORELAND ZONING**
  - 6.a. *Public Hearing*
  - 6.b. *Action Item / Plan Commission Resolution 2016-33*
  - 6.c. *Action Item / Village Board Ordinance 2016-24*
- 7. CREATION OF CHAPTER 55 OF THE WINDSOR CODE OF ORDINANCES FOR NON-METALLIC MINING OPERATORS LICENSING**
  - 7.a. *Action Item - Plan Commission Resolution 2016-34*
  - 7.b. *Action Item - Village Board Ordinance 2016-26*
- 8. AMENDMENT OF CHAPTER 52 OF THE WINDSOR CODE OF ORDINANCES FOR NON-METALLIC MINING USES - (For Review; Public Hearing Required Prior to Action; Scheduled for Nov 1, 2016 at 5:00 p.m.)**
- 9. ADJOURNMENT OF THE PLAN COMMISSION**
- 10. ORDINANCE 2016-25 AMENDMENT OF IMPACT FEES ORDINANCE TO INCLUDE WATER SYSTEM NEEDS ASSESSMENT STUDY FOR A NEW STORAGE TANK AND WELL FACILITY IN THE VILLAGE'S SOUTHERNMOST PORTION OF ITS WATER SERVICE AREA**
- 11. ADJOURNMENT OF VILLAGE BOARD**

**POSTED 10/07/2016: WINDSOR MUNICIPAL BUILDING AND THE WINDSOR WEBSITE  
(WWW.WINDSORWI.GOV) PUBLISHED 10/13/2016: 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.