

VILLAGE OF WINDSOR

BOARD MEETING

Minutes

October 20, 2016

1. CALL MEETING TO ORDER AND ROLL CALL.

Meeting convened by President Wipperfurth at 5:00 p.m. Trustees present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski, and Bob Wipperfurth. Others present: Village Clerk Christine Capstran, Village Director of Finance/Deputy Clerk Tina Butteris, Village Attorney Connie Anderson, and Village Engineer Richardson.

2. RECITATION OF THE PLEDGE OF ALLEGIANCE.

The flag pledge was led by Trustee Smith.

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 And EMS District Agreement).

President Wipperfurth read the above announcement.

4. APPEARANCES BEFORE THE BOARD.

- 4.a. Keith Ripp, Representative To The Assembly, District 42.

Keith Ripp appeared before the Village Board and touched on a few things from last session. Transportation is getting a lot of exposure. The Wisconsin Rural Initiative will continue. He discussed other programs.

President Wipperfurth asked whether Mr. Ripp thought there would be a showdown with fellow Republicans and the Governor regarding transportation. Mr. Ripp responded "yes."

Trustee Buchner commented regarding health care for independent employers and small businesses.

Mr. Ripp responded that the thought was that cost increases next year would be in the teens.

Trustee Stravinski asked whether, in the next session, they were looking at doing anything regarding mineral extraction and taking away local control.

Mr. Ripp responded that he had heard some rhetoric about local control. He thought there may be some changes to local control, but not taking it away.

Trustee Madelung thanked Mr. Ripp for coming to the meeting. He had a question regarding components of college loans.

Mr. Ripp responded he had not heard anything.

Trustee Madelung said it would be good if graduates stay in the state after graduation.

Trustee Smith had questions regarding drugs.

Mr. Ripp responded there would be more dollars to fight the drug problem.

President Wipperfurth discussed a wheel tax in Windsor and the fact that Windsor is struggling regarding road repair.

5. CONSENT AGENDA.

- 5.a. Minutes – October 4, 2016.
- 5.b. Minutes – October 6, 2016.
- 5.c. Staff Report On Finances.
- 5.d. Consider Vouchers For Payment.
- 5.e. Treasurer's Report.
- 5.f. Budget Report.
- 5.g. Operator License.

A motion was made by Trustee Stravinski, seconded by Trustee Smith, to approve Items 5.a. through 5.g. Motion carried with a 5-0 vote.

6. PUBLIC HEARING ON PROPOSED INTERGOVERNMENTAL BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF WINDSOR AND THE TOWN OF BRISTOL UNDER SEC. 66.0301(6) WIS. STATS.

President Wipperfurth opened the public hearing at 5:27 p.m. and closed the public hearing at 5:27 p.m. President Wipperfurth noted that Windsor had sent an e-mail to Chair Jerry Derr inviting him to the meeting if he was available.

6.a. Resolution 2016-119 Approving An Intergovernmental Boundary Agreement Between The Village Of Windsor And The Town Of Bristol Under Sec. 66.0301(6) Wis. Stats.

A motion was made by President Wipperfurth, seconded by Trustee Smith, to approve Resolution 2016-119, Approval Of An Intergovernmental Boundary Agreement With The Town Of Bristol Pursuant To Sec. 66.0301(6), Wis. Stats. Motion carried with a 5-0 vote.

7. RESOLUTIONS.

7.a. Resolution 2016-120 Reduction In Letter Of Credit For Pleasant Hill Estates Phase 1.

Village Engineer Richardson explained that this is for the construction of the subdivision and is the extension immediately south of Wolf Hollow. The facilities have been installed to Windsor's specifications. He is proposing a reduction to \$111,300.

A motion was made by Trustee Buchner, seconded by Trustee Madelung, to approve Resolution 2016-120, Approval Of Reduction In Letter Of Credit For Pleasant Hills Phase 1. Motion carried with a 5-0 vote.

7.b. Resolution 2016-121 Reduction In Letter Of Credit For Prairie Creek Phase 3A.

Village Engineer Richardson explained that this is similar to the prior Resolution. The facilities have been installed to village standards, and he is recommending a reduction to \$90,400. A motion was made by Trustee Smith, seconded by Trustee Stravinski, to approve Resolution 2016-121, Approval Of Reduction In Letter Of Credit For Prairie Creek Phase 3A. Motion carried with a 5-0 vote.

8. NEW BUSINESS.

8.a. Innovation Drive Bridge Support Letter.

DeForest Village President Judd Blau explained that DeForest is dealing with the Army Corps of Engineers in putting a bridge across Innovation Drive. DeForest is looking for support from its neighbors.

Trustee Buchner asked if the density threshold was met so as to trigger this.

President Blau responded that it had not been triggered, but they felt it needs to move forward.

Trustee Buchner added that there needs to be more than one way in and one way out.

Trustee Smith asked whether it would be better to connect where there would be a shorter span? It would be less expensive.

President Blau responded that the suggested location has been the future location for this bridge for many years.

Trustee Stravinski asked whether the bridge would be developer-paid for.

President Blau responded that it would be paid for by the developer and DeForest. DeForest has created a TIF.

President Wipperfurth stated that this is worthy of Windsor's approval.

A motion was made by Trustee Smith, seconded by Trustee Buchner, to approve the Innovation Drive Bridge Support Letter. Motion carried with a 5-0 vote.

8.b. Windsor Sanitary District Number One Application To Public Service Commission For Permission To Abandon Windsor Sanitary District Number One.

8.c. Morrisonville Sanitary District #1 Application To Public Service Commission For Permission To Abandon Morrisonville Sanitary District #1.

8.d. Village Of Windsor Application To Wisconsin Public Service Commission For Permission To Establish Windsor Water Utility And To Acquire The Assets Of Windsor Sanitary District Number One And Morrisonville Sanitary District #1.

Items 8.b. through 8.d. were discussed together. Village Director of Finance/Deputy Clerk Butteris provided an update. Windsor has met with the PSC, and the PSC has provided Windsor with information that it needs regarding the new Windsor water utility. Separate letters will need to be sent that will abandon each of the created sanitary districts. Village Director of

Finance/Deputy Clerk Butteris is working on meeting the requirements and has been working with Kevin Krysinski. The goal is to have this before the Village Board on November 3 for review and submission. No action was taken.

9. CONVENE INTO CLOSED SESSION AND ROLL CALL.

At 5:33 p.m. a motion was made by Trustee Smith, seconded by Trustee Madelung, to convene into closed session. Motion carried with a 5-0 roll call vote.

10. RECONVENE INTO OPEN SESSION.

At 6:18 p.m. a motion was made by Trustee Smith, seconded by Trustee Madelung, to reconvene into open session. Motion carried with a 5-0 vote.

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

11.a. Negotiation Of Cooperative Plan Amendment With The Village Of DeForest.

A motion was made by Trustee Smith, seconded by Trustee Buchner, to approve Resolution 2016-122, Approval Of A Joint Public Hearing For A Proposed Amendment To The Existing Cooperative Plan Between DeForest And Windsor. Motion carried with a 5-0 vote.

11.b. DeForest Windsor Area Fire and EMS District Agreement.

No action.

12. ADJOURNMENT

At 6:20 p.m. a motion was made by Trustee Smith, seconded by Trustee Buchner, to adjourn the meeting. Motion carried with a 5-0 vote.

Respectfully submitted,

Ellen G. Teed

Ellen G. Teed, Recording Secretary