

**Village of Windsor Board Meeting
Monday, October 24, 2016 at 8:00 AM
Windsor Municipal Building, 4084 Mueller Rd., DeForest WI**

MINUTES

1. CALL MEETING TO ORDER AND ROLL CALL

Meeting convened by President Wipperfurth at 8:00 a.m. Trustees present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski, 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 Buchner.

3. ANNOUNCEMENTS

President Wipperfurth noted the next Village Board meeting is on November 1st at 5 p.m. as a joint meeting with the Plan Commission. He will also be attending the Village of DeForest meeting that evening on the Cooperative Plan. During his absence Trustee Madelung will run the meeting.

4. PUBLIC WORKS FACILITIES

Trustee Buchner provided an update on possible future public works facility location.

5. 2017 BUDGET WORKSHOP

2017 budget workshop, reviewed all budgets and levy.

6. ACTION TO APPROVE 2017 BUDGETS FOR PUBLIC HEARING NOTICING

Trustee Buchner moved to approve the 2017 budgets for publication of public hearing notice as discussed, second by Trustee Madelung. Motion carried with a 5 – 0 vote.

7. ADJOURNMENT

Trustee Smith moved to adjourn at 9:29 a.m., second by Trustee Stravinski. Motion carried with a 5 – 0 vote.

Respectfully Submitted,
Tina Butteris, Deputy Clerk/Director of Finance/Human Resource Manager