

**Village of Windsor
Joint Meeting of the Village Board and Plan Commission
Tuesday, November 01, 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. ANNOUNCEMENTS

3.a. *Public Hearing on the Amendment of Chapter 52 of the Windsor Code of Ordinances for Non-Metallic Mining Uses*

4. OLD BUSINESS

4.a. *Joint Minutes - October 18, 2016*

5. APPEARANCES BEFORE THE BOARD

6. CREATION OF CHAPTER 55 OF THE WINDSOR CODE OF ORDINANCES FOR NON-METALLIC MINING OPERATORS LICENSING

6.a. *Action Item / Plan Commission Resolution 2016-34*

6.b. *Action Item - Village Board Ordinance 2016-26*

7. AMENDMENT OF CHAPTER 52 OF THE WINDSOR CODE OF ORDINANCES FOR NON-METALLIC MINING USES

7.a. *Public Hearing*

7.b. *Action Item / Plan Commission Resolution 2016-35*

7.c. *Action Item / Village Board Ordinance 2016-27*

8. ADJOURNMENT

**POSTED 10/21/2016: WINDSOR MUNICIPAL BUILDING AND WINDSOR WEBSITE
(WWW.WINDSORWI.GOV) PUBLISHED 10/27/2016: 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.