

**Village of Windsor Board Meeting
Thursday, November 03, 2016 at 5:00 PM
Windsor Municipal Building, 4084 Mueller Rd, DeForest WI**

AGENDA

AGENDA AMENDED ON 11/2/2016 ITEMS (3A, 7E, 9D, 13, 14 AND 15)

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 Purchase of Public Property.)*

4. APPEARANCES BEFORE THE BOARD

5. LAW ENFORCEMENT REPORT

5.a. *Monthly Reports*

6. CONSENT AGENDA

6.a. *Minutes - October 19, 2016*

6.b. *Minutes - October 20, 2016*

6.c. *Minutes - October 24, 2016*

6.d. *Consider Vouchers for Payment*

6.e. *Operator Licenses*

7. OLD BUSINESS

7.a. *Community Promotion Video*

7.b. *Windsor Sanitary District Number One Application to Wisconsin Public Service Commission for Permission to Abandon Windsor Sanitary District Number One*

7.c. *Morrisonville Sanitary District #1 Application to Wisconsin Public Service Commission for Permission to Abandon Morrisonville Sanitary District #1*

7.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*

7.e. *Public Works Facilities*

8. RESOLUTIONS

8.a. *Resolution 2016-123 Approving Underground Facilities Locating and Marking Service Agreement*

9. ORDINANCES

- 9.a. *Ordinance 2016-30 Water Utility Ordinance*
- 9.b. *Ordinance 2016-31 Sewer Utility Ordinance*
- 9.c. *Ordinance 2016-32 Water Impact Fee Ordinance Amendment*
- 9.d. *Ordinance 2016-33 Amendments to Chapter 55 of the Windsor Code of Ordinances for Non-Metallic Mining Uses*

10. NEW BUSINESS**11. PRESIDENTS REPORT****12. STAFF REPORT**

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

13. CONVENE INTO CLOSED SESSION AND ROLL CALL**14. RECONVENE INTO OPEN SESSION****15. ACTION FROM CLOSED SESSION**

- 15.a. *Purchase of Public Property*
- 15.b. *Negotiation of Cooperative Plan Amendment with the Village of DeForest*

16. ADJOURNMENT

11/02/2016 AMENDED AGENDA POSTED ON THE VILLAGE WEBSITE (WINDSORWI.GOV), AT THE MUNICIPAL BUILDING AND NOTICE WAS GIVEN TO THE DEFOREST TIMES TRIBUNE.

**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.