

**Village of Windsor Board Meeting**  
**Thursday, November 10, 2016 at 5:00 PM**  
**Joint Meeting with the Community Development Authority**  
**Windsor Municipal Building, 4084 Mueller Rd., DeForest WI**

**AGENDA**

**AGENDA AMENDED ON 11/9/2016 - ITEMS (7 AND 8)**

**1. CALL MEETING TO ORDER AND ROLL CALL**

1.a. *Village Board*

1.b. *Community Development Authority*

**2. RECITATION OF THE PLEDGE OF ALLEGIANCE**

**3. CDA MINUTES**

3.a. *August 16, 2016*

[2016-08-16 CDA Minutes - Draft.pdf](#)

3.b. *September 1, 2016*

[2016-09-01 CDA Minutes - Draft.pdf](#)

**4. APPEARANCES BEFORE THE BOARD**

**5. WINDSOR CROSSING - GINGER BREAD HOUSE PRESCHOOL AND CHILDCARE CENTER CONCEPT PROPOSAL**

5.a. *Ginger Bread House Concept Plan*

[DOC-2016-1018-Gingerbread Daycare SP Application.pdf](#)

**6. DANE BUILD GRANT MATCHING**

6.a. *Dane BUILD Grant Application*

[DOC-2016-0805-Windsor Rd BUILD Application \(Complete\).pdf](#)

**7. VILLAGE BOARD APPOINTMENT TO ZONING BOARD OF APPEALS**

**8. VILLAGE BOARD APPOINTMENT TO PLAN COMMISSION**

**9. ADJOURNMENT OF THE VILLAGE BOARD**

**10. TREASURER'S REPORT**

**11. DMB-WNC MEMORANDUM OF UNDERSTANDING RENEWAL**

**12. ADJOURNMENT OF THE COMMUNITY DEVELOPMENT AUTHORITY**

**POSTED 10/31/16: WINDSOR MUNICIPAL BUILDING AND WINDSOR WEBSITE  
WWW.WINDSORWI.GOV PUBLISHED 11/03/16: DEFOREST TIMES TRIBUNE**

**AMENDED AGENDA POSTED AT 11:30 A.M. 11/09/2016 AT MUNICIPAL BUILDING, VILLAGE  
WEBSITE (WINDSORWI.GOV) AND NOTICE GIVEN TO 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.