

**Village of Windsor Board Meeting  
Monday, November 14, 2016 at 8:00 AM  
Windsor Municipal Building, 4084 Mueller Rd., DeForest WI**

**AGENDA**

**AMENDED AGENDA ON 11/10/2016 FOR ITEM 6**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. RECITATION OF THE PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. APPEARANCES BEFORE THE BOARD**
- 5. OLD BUSINESS**
  - 5.a. *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 #1*
- 6. RESOLUTIONS**
  - 6.a. *Resolution 2016-125 Preliminary Approval of Creation of Windsor Sewer Utility and Windsor Sewer Service Area*
- 7. ORDINANCES**
  - 7.a. *Ordinance 2016-30 Water Utility Ordinance*
  - 7.b. *Ordinance 2016-31 Sewer Utility Ordinance*
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**

**11/04/2016 POSTED AT THE WINDSOR MUNICIPAL BUILDING AND ON THE WEBSITE (WINDSORWI.GOV). PUBLISHED ON 11/10/2016 IN THE DEFOREST TIMES TRIBUNE.**

**AMENDED AGENDA ON 11/10/2016: POSTED AT THE MUNICIPAL BUILDING AND ON THE WEBSITE AT WINDSORWI.GOV. NOTICE GIVEN TO THE 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.