

**Village of Windsor Board Meeting
Thursday, November 17, 2016 at 5:00 PM
Windsor Municipal Building, 4084 Mueller Rd, DeForest WI**

AGENDA

AMENDED AGENDA ON 11/11/2016 FOR ITEM 9A

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. RECITATION OF THE PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. APPEARANCES BEFORE THE BOARD**
- 5. CONSENT AGENDA**
 - 5.a. *Minutes - November 1, 2016*
 - 5.b. *Minutes - November 3, 2016*
 - 5.c. *Staff Report on Finances*
 - 5.d. *Consider Vouchers for Payment*
 - 5.e. *Treasurer's Report*
 - 5.f. *Budget Report*
 - 5.g. *Operator License*
- 6. OLD BUSINESS**
- 7. RESOLUTIONS**
 - 7.a. *Resolution 2016-126 Easement for Bike Path that Crosses Lot 11 in Windsor Blue Addition to Lake Windsor Subdivision*
- 8. ORDINANCES**
- 9. NEW BUSINESS**
 - 9.a. *DeForest Windsor Area Chamber of Commerce Holiday Lights Proposal*
 - 9.b. *I-39/90/94 Madison to Portage Study*
- 10. ADJOURNMENT**

**POSTED 11/04/2016: WINDSOR MUNICIPAL BUILDING AND WEBSITE
(WWW.WINDSORWI.GOV) PUBLISHED 11/10/2016: DEFOREST TIMES TRIBUNE.**

AMENDED AGENDA ON 11/11/2016: POSTED AT THE MUNICIPAL BUILDING AND ON THE WEBSITE AT WWW.WINDSORWI.GOV. PUBLISHED 11/17/2016 IN 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.