

**Village of Windsor Board Meeting  
Thursday, December 01, 2016 at 5:00 PM  
Windsor Municipal Building, 4084 Mueller Rd, DeForest WI**

**AGENDA**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. RECITATION OF THE PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. APPEARANCES BEFORE THE BOARD**
- 5. LAW ENFORCEMENT REPORT**
- 6. CONSENT AGENDA**
  - 6.a. *Minutes - November 10, 2016*
  - 6.b. *Minutes - November 14, 2016*
  - 6.c. *Minutes - November 17, 2016*
  - 6.d. *Consider Vouchers for Payment*
  - 6.e. *Operator Licenses*
- 7. OLD BUSINESS**
  - 7.a. *I-39/90/94 Madison to Portage WisDOT Presentation*
- 8. RESOLUTIONS**
  - 8.a. *Resolution 2016-128 Position on I 39/90/94 Madison to Portage Study*
- 9. PRESIDENT'S REPORT**
- 10. STAFF REPORT**
  - 10.a. *Plan Commission*
  - 10.b. *Community Development Authority*
  - 10.c. *Park Commission*
  - 10.d. *Token Creek Conservancy Committee*
  - 10.e. *DeForest Area Community and Senior Center/Half-Century Club*
  - 10.f. *DeForest Area Fire Protection Board*
  - 10.g. *DeForest Area Chamber of Commerce*
  - 10.h. *DeForest Windsor Tourism Commission*

10.i. *Dane County Cities and Villages Association*

10.j. *Windsor Utility Commission*

## **11. ADJOURNMENT**

**POSTED 11/18/2016: WINDSOR MUNICIPAL BUILDING AND WEBSITE  
WWW.WINDSORWI.GOV PUBLISHED 11/24/2016: 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.