

**Village of Windsor Village Board Meeting
Thursday, September 3, 2026 at 5:00 PM
Windsor Municipal Building, 4430 Windsor Road, Windsor WI**

AGENDA

AMENDED AGENDA ON 9/02/2026 AT 10:15 AM; ADDED ITEM 10.F.

ATTENDANCE - Participants may attend: in person or virtually. Meeting packet information can be viewed at <https://windsorwi.gov/agendas>. Participants are reminded that the Village may encounter audio/video technical issues with virtual meetings that may prohibit participants from joining the meeting.

AUDIO AND VIDEO CONNECTION INSTRUCTIONS -
Website: microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 253 431 084 729 729
Password: QW9YH3or

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. RECITATION OF THE PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. APPEARANCES BEFORE THE BOARD**
- 5. DEFOREST WINDSOR FIRE AND EMS UPDATE**
- 6. WINDSOR UTILITY UPDATE**
- 7. PARKS AND CONSERVANCY UPDATE**
- 8. CONSENT AGENDA**

8.a. *Minutes - August 20, 2026*

[08-20 Draft Minutes \(Added 9-01-2026\)](#)

8.b. *Financials*

[Accounts Receivable \(Added 8-28-2026\)](#)

[Check Register \(prepaids\) \(Added 8-28-2026\)](#)

[In Progress Check Register \(Added 8-28-2026\)](#)

[July Budget Comparison \(Added 8-28-2026\)](#)

[July Building Permits \(Added 8-28-2026\)](#)

[July Finance Memo \(Added 8-28-2026\)](#)

[July Receipt Register \(Added 8-28-2026\)](#)

[July Treasurers Report \(Added 8-28-2026\)](#)

[Check Register \(add'l prepaids\) \(Added 9-02-26\)](#)

[In Progress Check Register \(Added 9-02-26\)](#)

9. OLD BUSINESS

9.a. *Review and Approval of 2025 Audit*

[2025 Required Audit Communications Letter \(Added 9-01-2026\)](#)

[2025 Financial Statement with Independent Auditor's Report \(Added 9-01-2026\)](#)

10. NEW BUSINESS

10.a. *Discussion on Statutory Changes to In-Home Family Daycares*

10.b. *Resolution 2026-76 Approval Purchase of a Rock Rake Attachment*

[Resolution 2026-76 \(Added 9-01-2026\)](#)

10.c. *Process to Fill Village of Windsor Trustee Vacancy*

[Example Policy \(Added 9/03/2026\)](#)

10.d. *Temporary Committee Assignments Due to Trustee Vacancy*

10.e. *Resolution 2026-77 Recognition of Trustee Bruce Stravinski for His Years of Service to Windsor*

[Resolution 2026-77 \(Added 9-01-2026\)](#)

10.f. *Resolution 2026-78 Urging Midcontinent Grid Solutions and the Public Service Commission of Wisconsin to Provide Additional Review and Opportunities for Public Input on the Bell Center - Columbia - Sugar Creek - IL/WI State Line 765 kV Transmission Project (Added 9-02-2026)*

[Resolution 2026-78 \(Added 9-02-2026\)](#)

11. PRESIDENTS REPORT

12. ADJOURNMENT

POSTED 08/27/2026: WINDSOR MUNICIPAL BUILDING AND WWW.WINDSORWI.GOV

AMENDED AGENDA POSTED 09/02/2026: WINDSOR MUNICIPAL BUILDING AND WWW.WINDSORWI.GOV

All agenda items are posted for discussion and possible action by the Village Board.

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 4430 Windsor Road, Windsor WI

53598 or (608) 888-0066.

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.