

**TOWN OF WINDSOR  
TOWN BOARD RESOLUTION 2014-16**

**RESOLUTION TO RECOMMEND REZONE  
OF THE PLAT OF WINDSOR BLUE  
TO R-1 RESIDENCE DISTRICT AND R-3A RESIDENCE DISTRICT**

**WHEREAS**, on February 20, 2014, the Town Board conditionally approved the above-referenced Plat in Town Board Resolution 2014-07;

**WHEREAS**, one of the conditions set forth in Town Board Resolution 2014-07 was for the petitioner to obtain rezoning of the property described in the proposed Plat (the "Plat");

**WHEREAS**, the Town received a request from Windsor Golf Ventures, Inc. (c/o Timothy Gotzion) to rezone the properties within the Plat, and specifically described on Exhibit A, which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Plan Commission has reviewed the Town Planner's staff report dated March 11, 2014, and concurs with the overview and staff recommendation set forth therein; and,

**WHEREAS**, the Plan Commission held a public hearing on the proposed rezone at 6:00 p.m. on Tuesday, March 18, 2014, at the Windsor Town Hall, 4084 Mueller Road, DeForest, WI 53532, to obtain public comments regarding the proposed rezone;

**WHEREAS**, the Plan Commission duly considered the comments made by the public and reviewed the request, staff report and such other information as it deemed appropriate, and found that the request for a rezone is appropriate for the properties and surrounding area, and meets the intent of the Comprehensive Plan, and thereafter recommended such approval as set forth in Plan Commission Resolution 2014-05; and,

**WHEREAS**, the Town Board has reviewed an updated staff report dated April 7, 2014, and concurs with the overview and staff recommendations set forth therein.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Windsor as follows:

- A. The Town Board of the Town of Windsor hereby **APPROVES** the Rezone for Windsor Golf Ventures, Inc. (c/o Tim Gotzion) for the Plat, which is to be located in the SW ¼ of the SE ¼ and the SE ¼ of the SE ¼ of Section 30, Town 9 North, Range 10 East, Town of Windsor, Dane County, Wisconsin, all as set forth specifically on Exhibit A and incorporated by reference and subject to the following conditions:
1. Recording of the Plat with the Dane County Register of Deeds. The petitioner has obtained conditional approval of the Plat from the Town as set forth in Town Board Resolution 2014-07. The Petitioner shall satisfy


the conditions set forth therein, obtain any and all further approvals required by law, and shall thereafter promptly record the Plat. The petitioner shall provide a copy of the recorded Plat to the Town Clerk.

2. Approval of Rezoning by Dane County. The petitioner shall obtain rezoning approval from Dane County that is in compliance with the Dane County Zoning Ordinance and consistent with the rezoning approved by the Town, as set forth in Exhibit A.
3. Payment of Costs and Expenses. The petitioner shall reimburse the Town of Windsor for all costs and expenses incurred by Windsor in connection with the review and approval of the Plat and Rezone, including, but not limited to, the cost of professional services incurred by the Town of Windsor for the review and preparation of required documents, attendance at meetings or other related professional services.

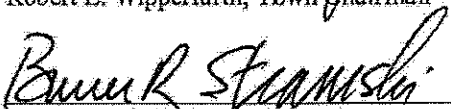
- B. It is the Petitioner's obligation to satisfy those conditions adopted by the Town Board, and to provide satisfactory verification of compliance to the Town. All submissions to the Town for determinations of compliance shall be made at least ten (10) business days prior to the date upon which verification of compliance is required.

The above and foregoing Resolution was duly adopted at the regular meeting of the Town Board of the Town of Windsor on the 17th day of April, 2014.

**TOWN OF WINDSOR**

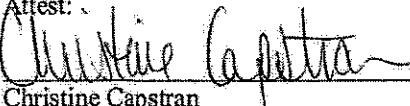
  
Robert E. Wipperfurth, Town Chairman

  
Donald G. Madelung, Town Supervisor

  
Bruce Stravinski, Town Supervisor

  
Alan Buchner, Town Supervisor

  
Monica M. Smith, Town Supervisor

Attest:  
  
Christine Capstran  
Clerk

**TOWN OF WINDSOR  
TOWN BOARD RESOLUTION 2014-17**

**RESOLUTION TO REZONE  
A SINGLE LOT DESCRIBED IN A CERTIFIED SURVEY MAP (CSM)  
SUBMITTED BY WINDSOR GOLF VENTURES, INC. AND  
LOCATED ALONG OAK LANE NEAR THE INTERSECTION OF MAPLE LANE,  
TOWN OF WINDSOR, DANE COUNTY, WISCONSIN  
FROM RE-1 RECREATION DISTRICT TO R-1 RESIDENCE DISTRICT**

**WHEREAS**, on February 20, 2014, the Town Board conditionally approved the above-referenced CSM in Town Board Resolution 2014-06; and

**WHEREAS**, one of the conditions set forth in Town Board Resolution 2014-06 was for the petitioner to obtain rezoning of the property described in the CSM (the "Lot"); and

**WHEREAS**, Windsor Golf Ventures, Inc., as the petitioner, submitted to the Town a request for rezoning of the Lot from RE-1 Recreation District to R-1 Residence District. The Lot is depicted on the Rezoning Map Revised 2-4-14 and is specifically described on Exhibit A, which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Town Planner submitted a staff report dated March 11, 2014, which contains an overview and staff recommendation, and which has been reviewed and confirmed by the Plan Commission; and

**WHEREAS**, the Plan Commission held a public hearing on the proposed rezone at 6:00 p.m. on Tuesday, March 18, 2014, at the Windsor Town Hall, 4084 Mueller Road, DeForest, WI 53532, to obtain public comments regarding the proposed rezone; and

**WHEREAS**, the Plan Commission duly considered the comments made by the public, reviewed the request, staff report and such other information as it deems appropriate, found that the request for a rezone was appropriate for the Lot and surrounding area, and thereafter recommended such approval as set forth in Plan Commission Resolution 2014-06; and

**WHEREAS**, the Town Board has reviewed an updated staff report dated April 7, 2014, and concurs with the overview and staff recommendations set forth therein.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Windsor as follows:

- A. The Town Board of the Town of Windsor hereby **APPROVES** the rezone request submitted by Windsor Golf Ventures, Inc. for the rezone of the Lot from RE-1 Recreation District to R-1 Residence District, subject to the following conditions:

1. Recording of the Certified Survey Map with the Dane County Register of Deeds. The petitioner has obtained conditional approval of the CSM from the

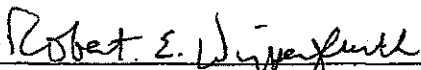
Town as set forth in Town Board Resolution 2014-06. The Petitioner shall satisfy the conditions set forth therein, obtain any and all further approvals provided by law, and shall thereafter promptly record the CSM. The petitioner shall provide a copy of the recorded CSM to the Town Clerk.


2. Approval of Rezoning by Dane County. The petitioner shall obtain rezoning approval from Dane County that is in compliance with the Dane County Zoning Ordinance and consistent with the rezoning approved by the Town.
3. Payment of Costs and Expenses. The petitioner shall reimburse the Town of Windsor for all costs and expenses incurred by Windsor in connection with the review and approval of the CSM and Rezone, including, but not limited to, the cost of professional services incurred by the Town of Windsor for the review and preparation of required documents, attendance at meetings or other related professional services.

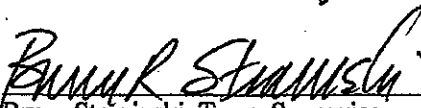
- B. It is the Petitioner's obligation to satisfy those conditions adopted by the Town Board, and to provide satisfactory verification of compliance to the Town. All submissions to the Town for determinations of compliance shall be made at least ten (10) business days prior to the date upon which verification of compliance is required.

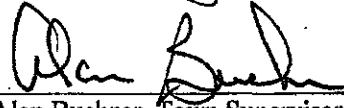
The above and foregoing Resolution was duly adopted at the regular meeting of the Town Board of the Town of Windsor on the 17th day of April, 2014.

**TOWN OF WINDSOR**

  
Robert E. Wipperfurth, Town Chairman


  
Donald G. Madelung, Town Supervisor

  
Bruce Stravinski, Town Supervisor

  
Alan Buchner, Town Supervisor

  
Morica M. Smith, Town Supervisor

Attest:

  
Christine Capstran  
Clerk