

## MINUTES OF VILLAGE BOARD MEETING

January 18, 2016

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Monday, January 18, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, January 15, 2016.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
John Dukelow	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
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**Also Present:** Jessi Balcom, Village Administrator  
Margaret Wilber, Village Treasurer  
Jim Haggerty, Village Engineer  
Dean Schmidt, Police Chief  
Tammy Tennes, Clerk

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

### 2. Consent Agenda

**A. Approval of Minutes from 1-4-2016**

**B. Vouchers**

**C. Committee Reports: DPW Update Dec. 2015, Police Report Dec. 2015, Building Inspector's Report Dec 2015, Mid-Moraine Legislative Committee Update by Trustee Otte, UWSP Zoning Board Workshop January 14, 2016**

Trustee Otte stated that at the last Mid-Moraine Legislative Committee meeting the assessor and planner for the City of West Bend and State Representatives Strobel and Gannon were present. He stated that discussions were held on a Bill being proposed regarding undeveloped lots.

Treasurer Wilber noted that she and Clerk Tennes, along with 3 Board of Zoning Appeals (BOA) members, attended a BOA workshop on January 14, 2016 in Germantown. She stated that the workshop was very informative and provided useful material that will be given to all the BOA members.

Motion Dukelow/Fredericks to approve the Village Board minutes of 1-4-16, transmittal checks #43405-43407 in the amount of \$3,229.90; pre-authorized checks #43408-43500 in the amount of \$2,599,454.51; On-line payments #160113001-160113061 in the amount of \$54,425.49 and payroll checks #151230001-151230040 in the amount of \$53,310.30 as presented. Motion passed.

### 3. Appearances & Possible Action Thereon:

#### A. Open for Public Comments:

Mr. Bob Abricki, 1727 Woodland Way Slinger, WI, appeared before the Board with concerns about a proposed hotel within the Village of Slinger he had read about in the newspaper.

President Brandt informed Mr. Abricki that a facility study on several sites within the Village was being conducted.

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Mr. Abricki discussed his concerns about attracting businesses to the Village and not a hotel.

**4. Unfinished Business & Action Thereon: None**

**5. New Business & Action Thereon:**

**A. Resolutions: None**

**B. Licenses & Permits:**

**1. Bartender Licenses for Jed Feely**

Chief Schmidt informed the Board that no problems were discovered during the background check for this license.

Motion Gundrum/Kohl to approve a bartender license for Jed Feely, provided all necessary fees are paid. Motion passed.

**C. Review & Action:**

**1. Engineering Service Proposal for the Rehab of Glacial Pass**

Engineer Haggerty stated that staff is proposing that R.A. Smith National design and construct the Glacier Pass Rehabilitation project. He stated that all work will be completed to the requirements of the Wisconsin DOT Local Road Improvement Program Grant (LRIP) that will be utilized to complete this project. Engineer Haggerty stated that Glacier Pass between Olympic Drive and Lovers Lane was rated at a "3" on the last two ratings submitted to the WI DOT. He also noted that this segment of road has one of the higher traffic volumes in the Village's road system due to the number of residential properties in the area and the traffic generated from the Slinger Middle School and Rueckl Fields.

Engineer Haggerty described what would be necessary in completing this project. He stated that the estimated costs for preliminary survey and design to be \$28,000-\$31,000; project staking and As-built preparation \$7,000 and construction inspection \$20,000-\$24,000. Engineer Haggerty noted that this project will be included in the LRIP program and that the Village will receive \$40,662.69 to offset the overall project cost.

Discussion was held on the high cost of the design.

Engineer Haggerty explained that he did not anticipate the preliminary survey and design cost to be as much as estimated in the proposal and proceeded to give the details of what is necessary for the plan prep.

Motion Dukelow/Behrend to approve the proposal from R.A. Smith National for a total amount not to exceed \$62,000 for actual work performed on the Glacier Pass project as presented. Motion passed.

**2. Review Furlough for 2016**

Clerk Tennes informed the Board that two employees utilized the furlough program in 2015 for a total of 24 hours.

Discussion was held that since the program was utilized, there still seems to be a need, so the program should be continued.

Motion Otte/Fredericks to continue the volunteer furlough program for 2016 as presented. Motion passed.

**6. Ordinances:**

**A. First Reading & Possible Action Thereon: None**

**B. Second Reading & Possible Action Thereon: None**

**C. Third Reading & Possible Action Thereon:**

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**1. Ordinance #12-01-2015 – In the Matter of an Ordinance Repealing and Recreating Section 6.03 “Signs Not Requiring a Permit” C. “Signs for Public Charitable or Religious Institutions” of the Village Zoning Code of the Village of Slinger, Washington County, WI**

Administrator Balcom noted that she had spoken with the Village Attorney and he made her aware of a Supreme Court case currently being discussed about how signs are regulated. She informed the Board that this case does not affect the ordinance being discussed today, but in the future all of the Village sign code may need to be rewritten.

A vote was taken on Ordinance #12-01-2015 repealing and recreating Section 6.03 “Signs Not Requiring a Permit” C. “Signs for Public Charitable or Religious Institutions” of the Village Zoning Code of the Village of Slinger, WI; passed unanimously.

**2. Ordinance #12-02-2015 – In the Matter of an Ordinance Repealing and Recreating Section 5.03 F. “Minimum Width of Parking Rows and Aisles” in the Village Zoning Code of the Village of Slinger, Washington, WI**

A vote was taken on Ordinance #12-02-2015 – repealing and recreating Section 5.03 F. “Minimum Width of Parking Rows and Aisles” in the Village Zoning Code of the Village of Slinger, Washington, WI; passed unanimously.

**7. Communications & Possible Action Thereon: None**

**8. Staff Reports:**

**A. Engineer’s Report – SCADA Update**

Engineer Haggerty informed the Board that there are communication issues with SCADA and The Village may need to update the radio communication. He stated that he will be meeting with Verizon to discuss this matter.

**B. Treasurer’s Report – January Mid-Moraine Municipal Association Meeting, 2015 FOCUS on Energy Results**

Treasurer Wilber reminded the Board that the Mid-Moraine meeting is Wednesday, January 27, 2016.

Treasurer Wilber provided the Board with a summary of the Electric Utility’s Focus on Energy program. She stated that staff has found this report useful in showing the Commitment to Community fees distribution to the Village businesses and residents for conservation incentives. Treasurer Wilber noted that staff will continue to monitor this program and keep the Board informed of its status as new information becomes available.

**11. Adjourn Meeting**

Motion Dukelow/Gundrum to adjourn at 6:35pm. Motion passed.

Approved By: \_\_\_\_\_  
Russell Brandt, President

Drafted By: Tammy Tennies, Clerk