

## AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday, March 7, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
  - A. Approval of Minutes from 02-18-2016
  - B. Vouchers
  - C. Committee Reports: Park Board 02-22-2016, Building Inspector's Report Feb 2016, Lifestar 2015 Annual Report, Slinger Police & Fire Annual Report
3. Appearances & Possible Action Thereon:
  - A. Feasibility Study for Potential Tax Increment District #5 (Jim Mann, Ehlers & Associates)
  - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
  - A. Approve Purchase of Mini-Excavator
5. New Business & Action Thereon:
  - A. Resolutions:
    1. Resolution 03-01-2016 - A Resolution Establishing the Polling Place for the April 5, 2016 Presidential Preference & Spring Election
    2. Resolution #03-02-2016 - A Resolution to Authorize a Reduction of the Letter of Credit for Bohn Building & Development, LLC (John Bohn, Member) for the Subdivision known as Hickory Heights North Phase 3
  - B. Licenses & Permits:
    1. Bartender License for: Tanner Schmidt, Kellie Peterson, Melissa Malterer, Megan Breuer, Heather Henckel
  - C. Review & Action:
    - A. State Debt Collection (SDC) Program
6. Ordinances:
  - A. First Reading & Possible Action Thereon: None
  - B. Second Reading & Possible Action Thereon: None
  - C. Third Reading & Possible Action Thereon: None
7. Communications & Possible Action Thereon: None
8. Staff Reports:
  - A. Engineer's Report – New Custodian, Pedestrian Crossings
  - B. Treasurer's Report – 23Mar16 Mid-Moraine Municipal Association Meeting
9. Adjourn Meeting

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law." No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."  
"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."