

MINUTES OF VILLAGE BOARD MEETING

April 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, April 18, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, April 15, 2016.

1. Roll Call & Notice of Meeting:	<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 (left at 6:11pm)	
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Also Present: Jessi Balcom, Village Administrator
Margaret Wilber, Village Treasurer
Jim Haggerty, Village Engineer
Dean Schmidt, Police Chief
Greg Moser, DPW Superintendent
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 4-4-2016

B. Vouchers

C. Committee Reports: Library 3-14-16, Building Inspector's Report for March 2016, Police Report for March 2016, DPW Update for March 2016, Mid Moraine Legislative Committee Update by Trustee Otte

Trustee Otte noted that discussion at the Mid Moraine Legislative Committee was about inspection of homes and liquor licenses.

Motion Kohl/Dukelow to approve the Village Board minutes of 4-4-16, transmittal checks #43877-43879 in the amount of \$3,310.28; pre-authorized checks #43880-43936 in the amount of \$107,883.88 and payroll checks #160408001-160408047 in the amount of \$50,017.68 as presented. Motion passed.

3. Appearances & Possible Action Thereon:

A. Proclamation for John Dukelow

President Brandt read the proclamation for John Dukelow and thanked John for his years of service.

B. Proclamation for Herb Tennes

President Brandt read the proclamation for Herb Tennes.

Mr. Tennes recalled all of the past Village trustees he had worked with and thanked the Village of Slinger and the Board.

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C. 2016 Arbor Day Proclamation

President Brandt read the proclamation declaring April 29, 2016 Arbor Day in the Village of Slinger.

D. Open for Public Comments: None

4. Unfinished Business & Action Thereon: None

5. New Business & Action Thereon:

A. Resolutions: None

B. Licenses & Permits:

1. Show Permits for:

- a. Skinny Vic's Located at 335 E Washington Street for Car/Bike Shows in the Parking Lot on the 1st & 3rd Saturday of Each Month May – September**

President Brandt discussed the confined area that would be affected by the proposed car/bike show.

Motion Gundrum/Behrend to approve the show permit for Skinny Vic's located at 335 E Washington Street for car/bike shows in the parking lot on the 1st & 3rd Saturday of each month May – September as presented. Motion passed.

- b. Kettle Moraine Bowl Located at 1021 E Commerce Blvd for an Outside Craft/Vendor Fair in the Parking Lot on Saturday June 4, 2016 from 9am-4pm**

It was noted that all events at this location need a show permit.

Motion Fredericks/Dukelow to approve the show permit for Kettle Moraine Bowl located at 1021 E Commerce Blvd for an outside craft/vendor fair in the parking lot on Saturday June 4, 2016 from 9am-4pm as presented. Motion passed.

2. Bartender License for: Ryan Opitz, Zach Peters and Tracey Frank

Chief Schmidt informed the Board that no problems were discovered during the background check for these licenses.

Motion Kohl/Dukelow to approve bartender licenses for Ryan Opitz, Zach Peters and Tracey Frank provided all necessary fees are paid. Motion passed.

C. Review & Action:

- 1. Extraterritorial CSM in the NE ¼ of Sec 34 in the Town of Polk to Divide a 30.71 Acre Parcel into 2 Lots, One 11.69 Acres along Fond Du Lac Ave and One 18.50 Acre Accessed from Scenic Road (Property Owner Zignego Bros. LLC)**

President Brandt noted that the extraterritorial CSM had gone before the Planning Commission and they recommended it to the Board with no issues.

Motion Dukelow/Fredericks to approve an extraterritorial CSM in the NE ¼ of Sec 34 in the Town of Polk to divide a 30.71 acre parcel into 2 lots, one 11.69 acres along Fond Du Lac Ave and one 18.50 acre accessed from Scenic Road (Property Owner Zignego Bros. LLC). Motion passed.

2. Award Glacier Pass and Nordic Lane Road Rehabilitation

Engineer Haggerty stated that three contractors turned in bids for the Glacier Pass/Nordic Lane Road rehabilitation. He stated that the lowest qualified bidder was Mueller Excavating from Campbellsport, WI. Engineer Haggerty stated that the preliminary estimated cost of this work was approximately \$374,752. He stated that staff recommends awarding the contract to Mueller Excavating in the amount of \$261,548.50 plus a contingency in the amount of \$13,451.50 (5.14%) for a total not to exceed \$275,000. Engineer Haggerty noted that the Village has been recommended to receive funding from the DOT's Local Road Improvement Funding (LRIP), but at this time the awarded recommendation does not include funding from the DOT.

Treasurer Wilber noted that originally staff thought reserves or bonds would need to be used to cover the cost of this project, but at this time there is enough cash on hand to cover the cost of the project.

Motion Dukelow/Fredericks to award the Glacier Pass and Nordic Lane Road rehabilitation to Mueller Excavating for an amount not to exceed \$275,000 and to use cash on hand to cover the cost of the project. Motion passed.

6. Ordinances:

A. First Reading & Possible Action Thereon:

1. **Ordinance #04-01-2016 – An Ordinance to Amend the I-1 Institutional Zoning District in the Zoning Code of the Village of Slinger, Washington County, Wisconsin to Add “Auditoriums, Theaters, and Similar Places of Public Assembly” as permitted uses in the aforementioned district.**

Trustee Gundrum introduced Ordinance #04-01-2016.

Motion Gundrum/Fredericks to waive the three readings for Ordinance #04-01-2016 – An Ordinance to amend the I-1 Institutional Zoning District in the zoning code of the Village of Slinger, Washington County, Wisconsin to add “Auditoriums, Theaters, and Similar Places of Public Assembly” as permitted uses in the aforementioned district. Motion passed.

2. **Ordinance #04-02-2016 – An Ordinance to Amend the B-1 Commercial Zoning District in the Zoning Code of the Village of Slinger, Washington County, Wisconsin to add “Construction Services/Contractor Shops” as a conditional use in the aforementioned district.**

Trustee Dukelow introduced Ordinance #04-02-2016

Motion Dukelow/Kohl to waive the three readings for Ordinance #04-02-2016 – An Ordinance to amend the B-1 Commercial Zoning District in the Zoning Code of the Village of Slinger, Washington County, Wisconsin to add “Construction Services/Contractor Shops” as a conditional use in the aforementioned district. Motion passed.

B. Second Reading & Possible Action Thereon: None

C. Third Reading & Possible Action Thereon:

1. **Ordinance #03-01-2016 - An Ordinance to Amend the I-1 Institutional Zoning District in the Zoning Code of the Village of Slinger, Washington County, Wisconsin to add as a Permitted Accessory Use “Columbarium on Property of a Religious Association.”**

A third reading for Ordinance #03-01-2016 was held and the ordinance was passed.

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2. Ordinance #03-02-2016 – An Ordinance to Rezone Certain Lands in the Village of Slinger From the RM-2 Multi-Family Residential District to the RM-2/PUD Planned Unit Development Overlay District (Agent Kevin Dittmar for Property Owner Hillside Terrace, LLC)

A third reading for Ordinance #03-02-2016 was held and the ordinance was passed.

7. Communications & Possible Action Thereon: None

8. Staff Reports:

A. Engineer’s Report – E Washington Street Crosswalks, WWTP Bio-Phosphorous Investigation, Plow Damage Within the Road Right-of-Way, Hydrant Flushing

Engineer Haggerty stated that the crosswalk signs along East Washington Street were installed. He stated that the other signs have not been delivered yet.

Superintendent Moser discussed the Bio Phosphorus investigation. He stated that the wastewater utility is trying to be proactive and operators are continuing to investigate the needed treatment plant adjustments allowed for the biological phosphorous removal. Superintendent Moser stated that staff toured the Cedarburg waste water treatment plant to review their process and results. He noted that staff will conduct a pilot study this May for new/replacement chemicals.

Engineer Haggerty stated that staff has started repairing the road right-of-way areas that were damaged during plowing operations and hydrant flushing has been completed for the spring.

9. Adjourn Meeting

Motion Dukelow/Gundrum to adjourn at 6:28p.m. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Tammy Tennies, Clerk