

## 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 August 22, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
  - A. Approval of Minutes from 08-08-2016
  - B. Vouchers
  - C. Committee Reports: Library Board 07-11-2016, DPW Update for July, Planning Minutes 08-17-2016, Police Report for July, Mid Moraine Legislative Committee Update by Trustee Otte
3. Appearances & Possible Action Thereon:
  - A. Presentation by Vandewalle & Assoc. Inc – Economic Opportunity Analysis
  - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
  - A. Continuation of Contract Proposal for Economic Development (Vandewalle & Assoc. Inc)
  - B. Comprehensive Plan Update
5. New Business & Action Thereon:
  - A. Resolutions:
    1. Resolution #08-02-2016 – A Resolution Establishing the Polling Place for the November 8, 2016 General Election
  - B. Licenses & Permits:
    1. Bartender License for: Bethany Gonzalez, Sally Guenterberg, Andrea Leemon, Amber Schmidt, Courtney Ziegelbauer, William Springer, David Schwenn
  - C. Review & Action:
    1. Rader Trailer Replacement
    2. Portable Radios
    3. Thirteenth Amended Agreement for the Operation of the Mid-Moraine Municipal Court
    4. Receive Petition for Annexation of a 1,699 sq.ft./0.039 Acre Triangular Shaped Parcel in the NW ¼ of Section 12 in the Town of Hartford, Said Parcel Intended to Become Public Roadway Right-of-Way for Improving the STH 175/Spur Road Intersection (Petitioner & Property Owner is Farmstead Creek Development LLC – Representative is David Weyer)
    5. Parameters for Village Street Improvement Program
    6. Appoint Craig Wolf to Board of Appeals Chair
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 – None
  
9. Closed Session –  
Go Into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1(e) –  
Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or  
Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons  
Require a Closed Session (ICS/K12 Tech/digital Planet Information Technologies Contract).
  
10. Return Into Open Session & If Needed Take Action on Closed Session Item(s)
  
11. 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."