

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, April 18, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from
 - B. Vouchers
 - C. Committee Reports: Library 03-14-2016, 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
3. Appearances & Possible Action Thereon:
 - A. Proclamation for John Dukelow
 - B. Proclamation for Herb Tennes
 - C. 2016 Arbor Day Proclamation
 - D. Open for Public Comments
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
 - 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
 2. Bartender License for : Ryan Opitz, Zach Peters, Tracey Frank
 - 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)
 2. Award Glacier Pass and Nordic Lane Road Rehabilitation
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.
 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.
 - 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."
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)

7. Communications & Possible Action Thereon: None

8. Staff Reports:

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

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."