

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, May 2, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 04-18-2016
 - B. Vouchers
 - C. Committee Reports: Park Board 04-25-2016
3. Appearances & Possible Action Thereon:
 - A. Presentation of 2015 Audit - Carrie Gindt, Partner - Reilly, Penner Benton
 - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
 - A. Update on Crosswalks
 - B. Boundary Line Agreement between the Village of Slinger and Wisconsin Electric Power Company, d/b/a We Energies
5. New Business & Action Thereon:
 - A. Resolutions:
 1. Consideration of “Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax incremental District No. 5, Village of Slinger, Wisconsin” (Resolution 05-01-2016)
 - B. Licenses & Permits: None
 - C. Review & Action:
 1. Floodplain Update – Overview & Concurrence form Approval for Map Number #55131C – Panel 0232D
 2. Appointments to Boards/Commissions/Committees by Village President Brandt
 3. Proposed Credit/Debit Payment Program
 4. Revision of Village Investment Policy
 5. Establishment of Account for Revolving Loan Fund
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 – Glacier Pass Road Update, Sanitary Sewer Lining Project
 - B. Treasurer’s Report – Mid-Moraine Municipal Association Meeting, 25May16 at Cedarburg

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 (Consideration of possible developer incentive for multifamily development – Hillside Terrace Apartments & redevelopment project by EH Wolf & Sons)

10. Return Into Open Session & Take Action if Necessary

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."