

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 16, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from May 2, 2016
 - B. Vouchers
 - C. Committee Reports: DPW April Report, Building Inspector's Report April 2016, Police Report April 2016, Mid Moraine Legislative Committee Update by Trustee Otte
3. Appearances & Possible Action Thereon:
 - A. Open for Public Comments
4. Unfinished Business & Action Thereon:
 - A. Crosswalk Painting Follow-up
 - B. Traffic Study Proposal for E. Washington Street
5. New Business & Action Thereon:
 - A. Resolutions:
 1. Resolution #05-02-16: A Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of the General Obligation Refunding Bonds, Series 2010B, Dated November 4, 2010
 2. Resolution #05-03-2016: Slinger Wastewater Treatment Facility Compliance Maintenance Resolution (ECMAR)
 - B. Licenses & Permits: None
 - C. Review & Action:
 1. Meeting Room Use Policy
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 – Well #5 Update, Welcome to Slinger Sign, W. Washington St Electric Work
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 & If Necessary Take Action on Closed Session Items

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."