

AMENDED
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 July 11, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 06-20-2016
 - B. Vouchers
 - C. Committee Reports: DPW June Update, Park Board 06-27-2016
3. Appearances & Possible Action Thereon:
 - A. Facilities Needs Update Presentation by Mike Hacker from Bray & Associates
 - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
 - A. Status of Territory Agreement with WE Energies and Consideration of First Territory Transfer
5. New Business & Action Thereon:
 - A. Resolutions:
 1. Resolution 06-01-2016: A Resolution Approving Recapture Agreement with and Authorizing the Issuance of a \$1,018,481 Tax Increment Revenue Bond to E.H. Wolf & Sons, Inc.
 - B. Licenses & Permits:
 1. Bartender License for : Melissa Meyer, Daniel Gresen, Tammi Perkins, Robin Thompson, **Megan Holland**, Amber McComb, Gregory Chiconas and Daniel Holloway
 - C. Review & Action:
 1. Final Audit for TID #3
 2. Proposal to Construct 8” Test Well
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 (Tax Increment District #4 recapture agreement, Hillside Terrace Phase
3.

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."