

## 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 August 8, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
  - A. Approval of Minutes from 07-25-2016
  - B. Vouchers
  - C. Committee Reports: Library Board June 13, 2016, Building Inspector's Report June 2016 & July 2016
3. Appearances & Possible Action Thereon:
  - A. Proclamation for Carol Biersack – Slinger Housing Authority
  - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
  - A. Hwy 175 Study Follow Up
  - B. Permission to Exceed Authorized Expenditure – Glacier Pass Project
5. New Business & Action Thereon:
  - A. Resolutions:
    1. Resolution #08-01-2016 – A Resolution to Authorize a Reduction of the Cash Deposit for Farmstead Creek Development, LLC (Donald and David Weyer, Members) for the Suidivision Know as Farmstead Creek
  - B. Licenses & Permits:
    1. Bartender Licenses for : Amber Schmidt, Courtney Ziegelbauer
  - C. Review & Action:
    1. Intergovernmental Agreement for Building Inspection Services
    2. Preliminary Discussion of 2017 Budget
    3. Hilldale Sanitary District Utilities Billing Claim
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:
  - A. New Fire Department Engine #2164
  - B. WPPI Annual Meeting Sept. 14-16, 2016 – Tackling Tomorrow's Challenges Today
8. Staff Reports:
  - A. Engineer's Report – None
  - B. Treasurer's Report – Mid-Moraine Municipal Dinner 08-25-2016
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."