

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 TUESDAY, September 6, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 08-22-2016
 - B. Vouchers
 - C. Committee Reports: Park Board 08-29-2016, Building Inspector’s Report Aug. 2016
3. Appearances & Possible Action Thereon:
 - A. State of the County – Josh Schoemann
 - B. Open for Public Comments
4. Unfinished Business & Action Thereon: None
5. New Business & Action Thereon:
 - A. Resolutions:
 1. Resolution #09-01-2016: A Resolution Approving Recapture Agreement with and Authorizing the Issuance of \$258,000 Tax Increment Revenue Bond to Hillside Terrace South, LLC and Hillside Place, Inc.
 2. Resolution #09-02-2016 – A Resolution of the Village of Slinger Board of Trustees Ratifying and Supporting the Adoption of the Village Economic Opportunity Analysis Plan
 - B. Licenses & Permits:
 1. Bartender License for Crystal Uecker, Rachael Baumdicker, Christine Rosenbaum, Kimberly Thomas, Stefanie Spinn, Mary Miserak, Kaitlin Lange, Victoria Ketterer
 - C. Review & Action:
 1. 2017 Police Department Budget - Fund 10
 2. 2017 Capital Equipment Budget – Fund 55
 3. 2017 Other Public Safety Budget – Fund 10
 4. Introduction of Revised Stormwater Ordinance
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 – Proposed Work Change to the Sanitary Sewer Utility Plan for 2016,
Update of Pleasant Farm Estates

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."