

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 October 3, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 09-19-2016
 - B. Vouchers
 - C. Committee Reports: Planning Commission 09-14-2016, Park Board 09-26-2016
3. Appearances & Possible Action Thereon:
 - A. Presentation by Marnie Brown from the Washington County Humane Society
 - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
 - A. Vandewalle & Assoc. Agreement for Implementation Services
 - B. PSN Contract for Credit/Debit Processing
 - C. RDA Budget – Fund 54
5. New Business & Action Thereon:
 - A. Resolutions:
 1. Resolution #10-01-2016 - A Resolution to Authorize a Reduction of the Cash Deposit for Hillside Terrace Phase II (Dittmar Realty, Agent) for the Subdivision Known as Hillside Terrace
 - B. Licenses & Permits:
 1. Bartender License for Nicole Zignego
 - C. Review & Action:
 1. Appointments to Planning Commission & Board of Appeals
 2. Board of Appeals – Finding of Fact
 3. Water Reimbursement PSC Rules
 4. Electric Utility Budget Fund 70
 5. Water Utility Budget Fund 71
 6. Sewer Utility Budget Fund 72
 7. Stormwater Utility Budget Fund 77
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
 - B. Treasurer's Report – Update on Hillside Terrace Phase 2 Recapture Agreement, Mid-Moraine Municipal Dinner

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 (ICS/K12 Tech/Digital Planet Information Technologies Contract).

10. Return Into Open Session & If Necessary Take Action on Closed Session Items

11. Adjourn

"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."