

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 November 7, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 10-17-2016 & 10-24-2016
 - B. Vouchers
 - C. Committee Reports: Park Board 10-24-2016, Planning 10-12-2016, Steering Committee Update
3. Appearances & Possible Action Thereon:
 - A. Clerk Tammy Tennies – WCMC Certification
 - B. Washington County Visitors & Convention Bureau – Elaine Motl (membership contribution)
 - C. Open for Public Comments
4. Unfinished Business & Action Thereon: None
5. New Business & Action Thereon:
 - A. Resolutions: None
 - B. Licenses & Permits:
 1. Bartender License for: Amy Zaydel, Manuel Correa-Coria, Elizabeth Obst, Renee Malson, Dina Pappalardo and Amande Williams
 - C. Review & Action:
 1. Acceptance of Improvements for Hickory Heights Phase 4
 2. Central Equipment Budget Fund 75
 3. Central Service Budget Fund 76
 4. Debt Services Budget Fund 40
 5. General Government Budget Fund 10 (Administrator, Clerk, Treasurer)
 6. Budget Discussion
 7. Furlough Day Policy
6. Ordinances:
 - A. First Reading & Possible Action Thereon:
 1. Ordinance #11-01-2016 – An Ordinance to Add Section 13.01 (B) 3., to Section 13.01 Entitled “Regulation of Dogs and Cats” to Allow the Release of Feral Cats That Have Been Treated Through the Trap, Neuter and Return Program by the Washington Co. Humane Society.
 - 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 – Power Outage Update (Fri. 10-28-2016), Cedar Bluffs Way Final Lift of Asphalt Pavement

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 (Water Utility Land Acquisition).

10. Return Into Open Session and 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.”