

## 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, December 21, 2015 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
  - A. Approval of Minutes from 12-07-2015
  - B. Vouchers
  - C. Committee Reports: Police Report Nov. 2015, DPW Update for Nov 2015, Mid Moraine Legislative Committee Update by Trustee Otte
3. Appearances & Possible Action Thereon:
  - A. Membership With Washington Co. Convention and Visitors Bureau – Elaine Motl
  - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
  - A. Review of Community Promotion and Economic Development Services Proposal by Vandewalle & Assoc.
5. New Business & Action Thereon:
  - A. Resolutions:
    1. Resolution #12-02-15 – A Resolution Amending the 2015 Budget of the Village of Slinger
    2. Resolution #12-03-15 – A Resolution Establishing Certain Fees for Permits, Licenses, Administrative Charges, Public Works Charges & Impact Fees for Certain Services Provided by the Village of Slinger
    3. Resolution #12-04-15 – A Resolution Authorizing the Withdrawal from the Local Government Property Insurance Fund
  - B. Licenses & Permits:
    1. Bartender License for Karie Gabrielson, Catherine Brodbeck, Brenda Grinwald
  - C. Review
    1. Contract With Ehler’s (Agreement to Provide Tax Incremental Financing Services) for Tax Incremental District Creation
    2. 2015 American Public Power Assoc. (APPA) Legislative Rally Grant
    3. Approve 2016-2017 Pollworkers
6. Ordinances:
  - A. First Reading & Possible Action Thereon:
    1. Ordinance #12-01-2015 – In the Matter of an Ordinance Repealing and Recreating Section 6.03 “Signs Not Requiring a Permit” C. “Signs for Public Charitable or Religious Institutions” of the Village Zoning Code of the Village of Slinger, Washington County, WI

2. Ordinance #12-02-2015 – In the Matter of an Ordinance Repealing and Recreating Section 5.03 F. “Minimum Width of Parking Rows and Aisles” in the Village Zoning Code of the Village of Slinger, Washington, WI
  - 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 – Fats, Oils & Grease (FOG) Flyer
  - B. Treasurer’s Report – Where Do Your Tax Dollars Go?
  
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.”