

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, April 4, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 03-21-2016
 - B. Vouchers
 - C. Committee Reports: Planning 03-16-2016, Park Board 03-28-2016
3. Appearances & Possible Action Thereon:
 - A. Open for Public Comments
4. Unfinished Business & Action Thereon: None
5. New Business & Action Thereon:
 - A. Resolutions:
 1. Resolution 03-03-2016 – A Resolution for the Comprehensive Economic Development Strategy (CEDS) for Southeastern WI 2015-2020
 - B. Licenses & Permits:
 1. Bartender License for: Abby Tennies
 - C. Review & Action:
 1. Time Extension for Farming Parklands on Breuer Park Property (Amendment to Lease Agreement)
 2. 2016 Permits for Fireworks at Slinger Speedway for May 29th, July 3rd, July 19th, August 13th, & Sept. 4th (Rain dates May 30th, July 4th, July 20th, August 20th, & Sept. 5th)
 3. Letter of Support for Environmental Grant for EH Wolf & Sons Inc
 4. Mutual Aid Agreement with Hartford Police Department
 5. Mutual Aid Agreement with Jackson Police Department
6. Ordinances:
 - A. First Reading & Possible Action Thereon: None
 - B. Second Reading & Possible Action Thereon:
 1. Ordinance #03-01-2016 - An Ordinance to Amend the I-1 Institutional Zoning District in the Zoning Code of the Village of Slinger, Washington County, Wisconsin to add as a Permitted Accessory Use “Columbarium on Property of a Religious Association.”
 2. Ordinance #03-02-2016 – An Ordinance to Rezone Certain Lands in the Village of Slinger From the RM-2 Multi-Family Residential District to the RM-2/PUD Planned Unit Development Overlay District (Agent Kevin Dittmar for Property Owner Hillside Terrace, LLC)
 - C. Third Reading & Possible Action Thereon: None
7. Communications & Possible Action Thereon: None

8. Staff Reports: None

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."