

MINUTES OF VILLAGE BOARD MEETING

February 1, 2016

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Monday, February 01, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, January 29, 2016.

1. Roll Call & Notice of Meeting:

	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend		x (excused)
John Dukelow	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
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Also Present: Jessi Balcom, Village Administrator
Margaret Wilber, Village Treasurer
Jim Haggerty, Village Engineer
Dean Schmidt, Police Chief
Tammy Tennes, Clerk

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

2. Consent Agenda

A. Approval of Minutes from 1-18-2016

B. Vouchers

**C. Committee Reports: Library Board 12-14-2015, Park Board 1-25-2016,
Planning Commission 1-26-2016**

Motion Dukelow/Fredericks to approve the Village Board minutes of 1-18-16, transmittal check #43501 in the amount of \$355.77; pre-authorized checks #43502-43558 in the amount of \$92,678.32 and payroll checks #160115001-160115046 in the amount of \$49,694.85 as presented. Motion passed.

3. Appearances & Possible Action Thereon:

A. Open for Public Comments:

Administrator Balcom read a letter from Village resident, Candi Martin, 449 Glen Hill Dr. Slinger, WI, who has concerns about pedestrians crossing at Hwy 175 and Glenview Dr. The letter is on file.

4. Unfinished Business & Action Thereon:

A. Banking Services Proposal Selection

Treasurer Wilber informed the Board that staff had received three proposals for banking services, which was discussed at the November 2, 2015 meeting. She provided the Board with a summary of the proposals. It was noted that a fourth request for proposal was returned after the deadline. Treasurer Wilber stated that evaluating the banking services was beneficial in regards to some of the fees being lower than what the Village is presently paying. She stated that overall Associated Bank appears to have the most cost-effective fee structure. Treasurer Wilber stated that staff recommends that the Village maintain its banking services with Associated Bank for the next three (3) years and asks the Board for authorization to have a contract drafted to cover the 3-year period with the possibility of two 1 – year extensions.

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Motion Gundrum/Fredericks to authorize to proceed in drafting a contract with Associated Bank to cover a 3-year period with the possibility of two 1 – year extensions as presented. Motion passed.

5. New Business & Action Thereon:

A. Resolutions: None

B. Licenses & Permits:

1. Bartender Licenses for Tammy Hayes, John Beine, Eliza Winkler

Chief Schmidt informed the Board that no problems were discovered during the background check for these licenses.

Motion Dukelow/Gundrum to approve a bartender licenses for Tammy Hayes, John Beine, Eliza Winkler, provided all necessary fees are paid. Motion passed.

C. Review & Action:

1. Civic Organization Memberships for Village Staff

Treasurer Wilber asked that her 2016 membership dues to the Slinger Advancement Association be paid by the Village. It was noted that at the January 4, 2016 meeting the Board approved a motion for the Village Board to consider paying the membership fees for staff wishing to join civic organizations on a case-by-case basis.

Discussion was held on the Board providing some general guidelines for this benefit. It was noted that the civic groups should be organizations in Slinger.

Treasurer Wilber stated that the funds for 2016 would come out of Treasurer expenses.

Motion Otte/Fredericks to approve the payment for Treasurer Wilber's membership to the Slinger Advancement Association in the amount of \$25.00 as presented. Motion passed

2. Review of Letter to Congressional Representative's Regarding Municipal Bonds

Administrator Balcom stated that staff had received a letter from WPPI Energy asking for support of an effort that will reinforce to Congress the importance of tax-exempt financing for the Village. She stated that WPPI is looking for the Village's support to gather signatures for a letter to congressional leadership in support of municipal bonds.

Motion Otte/Fredericks to approve the Village President to sign on to the letter on behalf of the Village Board in support of municipal bonds as presented. Motion passed.

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:

President Brandt stated that he had received a letter from the City of West Bend in regards to the challenges to assessed property value methods used by municipalities in Wisconsin. The letter is addressed to the state representatives, Duey Stroebel and Bob Gannon.

Discussion was held on the Village's position on assessments. It was noted that staff should draft a similar letter addressing the state representatives.

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Administrator Balcom stated she would draft a letter to the state representatives regarding the Village’s position on assessed property value methods used by municipalities.

8. Staff Reports: None

9. Adjourn Meeting

Motion Dukelow/Fredericks to adjourn at 6:12pm. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Tammy Tennes, Clerk

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