

## MINUTES OF VILLAGE BOARD MEETING

March 7, 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, March 7, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, March 4, 2016.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
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  
Greg Moser, DPW Superintendent  
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 2-18-2016**

**B. Vouchers**

**C. Committee Reports: Park Board 02-22-2016, Building Inspector's Report Feb 2016, Lifestar 2015 Annual Report, Slinger Police & Fire Annual Report**

Mr. Mike Krueger, representing Lifestar, was present to discuss the Lifestar 2015 annual report. Mr. Krueger presented an overview of the report that was provided to the Board.

The Board thanked Lifestar for their service to the community.

Police Chief Schmidt provided an overview of the annual police report. Discussion on the officer's training was held.

Fire Chief Hanke provided an overview of the annual fire report.

Motion Kohl/Dukelow to approve the Village Board minutes of 2-18-16, transmittal check #43627-43629 in the amount of \$1,787.25; pre-authorized checks #43630-43684 in the amount of \$1,135,257.85; On-line payments #160229001-#160229070 in the amount of \$610,968.31 and payroll checks #160212001-160212045 in the amount of \$49,926.34 as presented. Motion passed.

### 3. Appearances & Possible Action Thereon:

**A. Feasibility Study for Potential Tax Increment District #5 (Jim Mann, Ehlers & Associates)**

Mr. Jim Mann, representing Ehlers & Associates was present to discuss the feasibility study for a potential tax increment district (TID)#5. He stated that a feasibility study was done in the area of Kettle Moraine Drive South and

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Hartford Rd. and stated that in redeveloping the Slinger Foundry property, warehousing and an office facility are being proposed.

Mr. Mann explained how a TID works, stating that new value of the development that is used to offset any costs that would be associated with causing the development to occur. He stated that the Village Engineer provided Ehlers with about \$1 million dollars of potential projects, some of which may be charged off to the TID. Mr. Mann discussed the environmental and grading issues.

Discussion was held on the type of TID to develop, either a mixed use or a rehabilitation district.

Mr. Craig Wolf, representing E.H. Wolf was present and discussed the environmental matters on the property.

Mr. Mann explained that the next step to develop a TID is to hold a public hearing and convene a joint review board.

Motion Dukelow/Fredericks to direct staff to move forward with the creation of rehabilitation TID #5 as presented. Motion passed.

#### **B. Open for Public Comments - None**

#### **4. Unfinished Business & Action Thereon:**

##### **A. Approve Purchase of Mini-Excavator**

Superintendent Moser stated that with the 2016 capital projects budget the need to replace the current 1999 New Holland 555E Tractor-Backhoe was identified and approved. He stated that staff has reviewed three machines and prefers the 2016 Case CX55B mini excavator.

Discussion was held concerning replacement values and purchasing new machinery.

Motion Kohl/Behrend to approve the purchase of a 2016 Case CX55B mini excavator for a cost not to exceed \$44,300 as presented. Motion passed.

#### **5. New Business & Action Thereon:**

##### **A. Resolutions:**

##### **1. Resolution 03-01-2016 - A Resolution Establishing the Polling Place for the April 5, 2016 Presidential Preference & Spring Election**

Administrator Balcom noted that due to the voter turnout in the February election, staff feels that more space will be necessary for the April 5<sup>th</sup> election, so a resolution is necessary to change the location from the boardroom to the DPW garage.

Motion Gundrum/Dukelow to approve Resolution 03-01-2016 - A resolution establishing the polling place for the April 5, 2016 Presidential Preference & Spring Election as presented. Motion passed.

##### **2. Resolution #03-02-2016 - A Resolution to Authorize a Reduction of the Letter of Credit for Bohn Building & Development, LLC (John Bohn, Member) for the Subdivision known as Hickory Heights North Phase 3**

Treasurer Wilber stated that improvements for this phase of the subdivision have been completed and were approved at the December 7, 2015 Village Board meeting with a warranty period that will expire at midnight on December 7, 2016. She stated that Engineer Haggerty has reviewed the improvements and has determined that a letter of credit in the amount of \$40,000 is sufficient for the potential costs of any repairs that may be needed during the remaining warranty period.

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Motion Dukelow/Gundrum to approve Resolution #03-02-2016 - A resolution to authorize a reduction of the letter of credit for Bohn Building & Development, LLC (John Bohn, Member) for the subdivision known as Hickory Heights North Phase 3 as presented. Motion passed.

**B. Licenses & Permits:**

**1. Bartender License for: Tanner Schmidt, Kellie Peterson, Melissa Malterer, Megan Breuer, Heather Henckel**

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

Motion Kohl/Behrend to approve a bartender licenses for Tanner Schmidt, Kellie Peterson, Melissa Malterer, Megan Breuer and Heather Henckel provided all necessary fees are paid. Motion passed.

**C. Review & Action:**

**A. State Debt Collection (SDC) Program**

Treasurer Wilber stated that staff has been researching alternative methods for collecting debts owed to the Village when the tax roll process is not available. She stated that in the research it was found that local governments are now able to use the State Debt Collection (SDC) program, which is similar to the TRIP (Tax Refund Intercept Process) program that the Village already participates in, but provides a much more aggressive approach. Treasurer Wilber stated that SDC is able to use all of the Department of Revenue's collections tools. She noted that there is no cost for participating in the program.

Motion Gundrum/Dukelow to approve staff to execute the State Debt Collection Agreement and participate in this program as presented. Motion passed.

**6. Ordinances: None**

**7. Communications & Possible Action Thereon: None**

**8. Staff Reports:**

**A. Engineer's Report – New Custodian, Pedestrian Crossings**

Engineer Haggerty stated that the new custodian, Jeff Lucas, started on March 4, 2016.

Engineer Haggerty stated that he had contacted the Department of Transportation regarding pedestrian crossings after receiving a complaint from a concerned resident regarding pedestrian crossings along E. Washington Street and Glen Hill Drive. He stated that he and Chief Schmidt are looking into this matter. Engineer Haggerty stated that he will have a report and recommendations to the Board at the next meeting on March 21, 2016.

**B. Treasurer's Report – March 23, 2016 Mid-Moraine Municipal Association Meeting**

Treasurer Wilber noted that the March Mid-Moraine Municipal Association meeting will be hosted by Fredonia and the topic will be about phosphorus. She asked that Board members let her know if they are interested in attending.

**9. Adjourn Meeting**

Motion Kohl/Behrend to adjourn at 7:04p.m. Motion passed.

Approved By: \_\_\_\_\_  
Russell Brandt, President

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Drafted By: Tammy Tennes, Clerk