

## MINUTES OF VILLAGE BOARD MEETING

April 4, 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, April 4, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, April 1, 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  
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 3-21-2016**

**B. Vouchers**

**C. Committee Reports:** Planning 3-16-2016, Park Board 3-28-2016

Motion Dukelow/Behrend to approve the Village Board minutes of 3-21-16, transmittal check #43840 in the amount of \$355.77; pre-authorized checks #43841-43876 in the amount of \$66,975.34; On-line payments in the amount of \$418,407.15 and payroll checks #160324001-160324041 in the amount of \$48,388.44 as presented. Motion passed.

### 3. Appearances & Possible Action Thereon:

**A. Open for Public Comments: None**

### 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**

President Brandt stated that at the March 21, 2016 Board meeting a presentation was given regarding CEDS and staff had created a resolution, which Southeastern Wisconsin Regional Planning Commission (SEWRPC) had asked the Village to adopt.

Motion Otte/Kohl to adopt Resolution 03-03-2016, A resolution for the Comprehensive Economic Development Strategy (CEDS) for Southeastern WI 2015-2020 as presented. Motion passed.

**B. Licenses & Permits:**

**1. Bartender License for: Abby Tennies**

Chief Schmidt informed the Board that no problems were discovered during the background check for this license.

Motion Gundrum/Behrend to approve a bartender license for Abby Tennies provided all necessary fees are paid. Motion passed.

**C. Review & Action:**

**1. Time Extension for Farming Parklands on Breuer Park Property (Amendment to Lease Agreement)**

Administrator Balcom informed the Board that prior to 2013 there was an agreement to allow the seller to farm the property and after 2013 a new agreement was created to allow the land to continue to be farmed. She stated that allowing the land to be farmed is beneficial to the Village.

Motion Behrend/Gundrum to approve an amendment to the lease agreement time extension for farming parklands on Breuer Park property as presented. Motion passed.

**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)**

President Brandt stated that Slinger Speedway was applying for all of the fireworks displays that they have planned for 2016. It was noted that these are the same events as in previous years. It was also stated that in the past the fee for the July 4<sup>th</sup> event has been waived.

Motion Otte/Behrend to approve the 2016 permits for fireworks at Slinger Speedway for May 29th, July 3rd, July 19th, August 13th, & Sept. 4th with rain dates of May 30th, July 4th, July 20th, August 20th, & Sept. 5<sup>th</sup> respectively, subject to submitting all paperwork and payment of fees, with the exception of the July 4<sup>th</sup> fee, as presented. Motion passed.

**3. Letter of Support for Environmental Grant for EH Wolf & Sons Inc.**

Discussion was held on the potential funding sources for economic development.

It was noted that the letter was in support for the project and not for a specific grant, thus it could be sent to other groups for additional environmental grants.

Motion Otte/Kohl to approve the letter of support for the environmental grant for EH Wolf & Sons Inc. and any other environmental grants as presented. Motion passed.

**4. Mutual Aid Agreement with Hartford Police Department**

Chief Schmidt explained that this agreement is the same one that the Village currently has with the Village of Jackson. He stated that the goal is to establish a procedure for when a Slinger or Hartford police officer calls for emergency assistance, an officer from the other jurisdiction shall notify the dispatcher that he/she is responding.

Motion Kohl/Behrend to approve the mutual aid agreement with Hartford Police Department as presented. Motion passed.

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## **5. Mutual Aid Agreement with Jackson Police Department**

Lieutenant Cashin stated that the mutual aid agreement with Jackson Police Department just needs to be revised to reflect the current statutes and signatures of the new administration from both Villages. He noted that the agreement remains the same.

Motion Dukelow/Gundrum to approve the mutual aid agreement with Jackson Police Department as presented.  
Motion passed.

## **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."**

A second reading for Ordinance #03-01-2016 was held.

- 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)**

A second reading for Ordinance #03-02-2016 was held.

**C. Third Reading & Possible Action Thereon: None**

## **7. Communications & Possible Action Thereon:**

Trustee Otte made note that he was no longer going to be on the Selective Service Committee and provided staff with an application for either the Board members or a community member to complete if he or she was interested in being on the committee.

**8. Staff Reports: None**

**9. Adjourn Meeting**

Motion Dukelow/Gundrum to adjourn at 6:17p.m. Motion passed.

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

Drafted By: Tammy Tennies, Clerk