

## MINUTES OF VILLAGE BOARD MEETING

June 20, 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, June 20, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, June 17, 2016.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte		x (excused)
Marlyss Thiel	x	
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	6	1

**Also Present:** Jessi Balcom, Village Administrator  
Jim Haggerty, Village Engineer  
Greg Moser, DPW Superintendent  
Dean Schmidt, Police Chief  
Tammy Tennes, Clerk  
Tony Dobson, Park Director  
Vanessa Taylir, Library Director  
Patty Peters, Assistant Director/Children's Librarian  
Joel Schodron, Police Lieutenant

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 6-7-2016**

**B. Vouchers**

**C. Committee Reports: Planning Commission 6-15-16, DPW Update May 2016, Police Report May 2016**

Motion Fredericks/Kohl to approve the Village Board minutes of 6-7-16, pre-authorized checks #44128-44147 in the amount of \$207,668.45 and payroll checks #160600001-160603060 in the amount of \$51,760.01 as presented. Motion passed.

### 3. Appearances & Possible Action Thereon:

**A. Employee Recognition – Marie Wiedmeyer**

President Brandt presented Marie Wiedmeyer, retired Slinger Crossing Guard, with a plaque recognizing her for over 12 years of service with the Village of Slinger. He also presented her with her stop sign and thanked her for her years of service with the Village.

**B. Facilities Needs Update Presentation by Mike Hacker from Bray & Associates**

Mr. Mike Hacker, representing Bray & Associates, appeared before the Board to discuss facilities needs for Village departments. He provided the Board with a packet that included a design process, an aerial site plan of the Slinger civic campus, including the beach, existing floor plans of the civic buildings and a proposed space program summary/analysis. Mr. Hacker stated that several meetings had been held with Village department heads to discuss needs and growth for the Village staff and facilities.

Discussion was held on the needs of the DPW and also a community meeting space. Inquires where also made about the thoughts of moving any Village facilities to the downtown area and possible expansion on the land around the Wastewater Treatment plant.

Mr. Hacker stated that the next step is for Bray & Associates to provide solutions and costs for the Board.

The Board thanked Mr. Hacker for his time.

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

**4. Unfinished Business & Action Thereon: None**

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

**A. Resolutions: None**

**B. Licenses & Permits:**

**1. Bartender Licenses for:**

Mary Reichert	Kimberely Ronn	Jodi Steldt	Judith Jarosinsk
Harry Tetzlaff	Donald Fahey	Christine Blank	Lindsay Rutley
Chad Strupp	Racquel Rodriquez	Shannon Broecker	Ryan Becker
Shannon Broecker	Amy Strupp	Malisa Buggs	Patrick Richter
Ryan Opitz	Tanya Qualmann	Heidi Seibert	Joshua Krushas
Boro Buzdum	Cheryl Jaeger	Nikole Stephens	Emily Wilburn
Catherine Brodbeck	Stephanie Nagel	Kellie Peterson	Nicole Vavra
Lyndsay Peterson	Ashley Moua	Linda Edwards	Susan Goste
Dale Sandberg	Katherine Nickel	Timothy Amstadt	Heather Henckel
Jacqueline Crandall	Camber McKinnon	Zak Peters	

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

Motion Gundrum/Behrend to waive the reading of names of the applicants and approve bartender licenses for all licenses listed above, subject to all necessary fees being paid. Motion passed.

**2. 2016-2017 Cigarette Licenses for:**

Fox Bros. Piggly Wiggly 1100 E Commerce Blvd., Schaefer’s BP Inc 1136 E Commerce Blvd, KWIK Trip Inc #450 1200 E Commerce Blvd., Slinger Speedway Concessions LLC 280 Cedar Creek Rd., Smiley’s C-Store 104 Kettle Moraine Dr N., TRIPAR Oil Co Inc. 651 E Washington St., Village Beverage Center LLC 327 E Washington St., Vapor Masters 730 E Washington St.

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

Motion Gundrum/Kohl to approve all licenses listed above, subject to all necessary fees being paid. Motion passed.

**3. 2016-2017 Amusement Licenses for:**

Northern Novelty (Kettle Moraine Bowl, Lombardi’s, Sophia’s Pub & Eatery), Badger (Little Switerland Chalet, Nite Owls), John Co2 (Skinny Vic’s) WI P&P Amusements (Tom’s Bar & Grill) Lakeside Vending (Raceway, Amber Inn)

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

Motion Behrend/Gundrum to approve all licenses listed above, subject to all necessary fees being paid. Motion passed.

4. 2016-2017 Class A Fermented Malt Beverage Liquor License including Cider for:  
TRIPAR Oil Co. Inc. - Agent Steve Gall 651 E Washington St., Smiley's C-Store Inc., - Agent Christine Becker 104 Kettle Moraine Drive North

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

Motion Thiel/Fredericks to approve all licenses listed above, subject to all necessary fees being paid. Motion passed.

5. 2016-2017 Combination Class A Liquor License for:  
Fox Bros. Piggly Wiggly Inc – Agent Lori Byom Fox 1100 E Commerce Blvd., Organic Market – Agent Claire Regall 1040 E Commerce Blvd., Village Beverage Center LLC – Agent Joyce Weyer 327 E Washington St., KWIK Trip Inc #450 – Agent Cassandra Steinhorst 1200 E Commerce Blvd., Schaefer's BP Inc. – Agent Sherry Schaefer 1136 E Commerce Blvd.

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

Motion Behrend/Gundrum to approve all licenses listed above, subject to all necessary fees being paid. Motion passed.

6. 2016-2017 Combination Class B Liquor License for:  
Anna Koehnke d/b/a Amber Inn 101 W Commerce Blvd., FKK Enterprises Inc. d/b/a/ Kettle Moraine Bowl – Agent Amy Kasten 1021 E Commerce Blvd., Schmitz Brothers LLC d/b/a Little Switzerland Chalet – Agent Mike Schmitz 105 Cedar Creek Rd., Lombardi's Sport Bar & Grill LLC – Agent Shelly Heller 112 W Washington St., Slinger Speedway Concessions LLC – Agent Jennifer Erickson 280 Cedar Creek Rd., Hensmith LLC d/b/a The Slinger House – Agent Tracey Smith 100 W Washington St., Thomas Puls d/b/a Tom's Bar & Grill 200 W Washington St., Michael Duchelle LLC d/b/a Nite Owls – Agent Mike Duchelle 121 Kettle Moraine Drive No., Sophia Shelby Stonebank LLC d/b/a Sophia's Pub & Eatery – Agent Becky Buzdum 1058 E Commerce Blvd, Skinny Vic's LLC d/b/a Skinny Vic's 335 E Washington Street – Agent Vicki Lehnerz

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

Motion Thiel/Behrend to approve all licenses listed above, subject to all necessary fees being paid. Motion passed.

### **C. Review & Action:**

#### **1. Waiver of Conflict Request From Quarles & Brady**

Administrator Balcom stated that she had received correspondence from Quarles and Brady regarding a waiver of conflict with Wisconsin Electric Power Co. (WEPCO) and the Village of Slinger. She stated that Quarles and Brady are aware that they represent WEPCO and the Village of Slinger on different matters and feel comfortable that they can still represent the Village, yet would like a waiver of conflict signed by the Village. Administrator Balcom stated that she had Attorney Anita Galucci review the waiver and Ms. Galucci replied that she sees no reason the Village should not sign the waiver, if they choice to do so.

Motion Thiel/Fredericks to approve signing the waiver of conflict from Quarles and Brady as presented. Motion passed.

#### **2. Honours Inc/Hootie Hustle 5K Walk/Run on 08-27-2016 (Phil Ourada)**

Chief Schmidt stated that this is the third year for this event and there have been no problems in the past. He stated that Officer Sutter does attend the event and assists in road crossing. Chief Schmidt stated that the event runs 8:00am to -11am with some set up beginning at 7:30.

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Motion Kohl/Fredericks to approve the parade permit for Honours Inc/Hootie Hustle 5K Walk/Run on 8-27-2016 as presented. Motion passed.

- 1. Ordinances:**
  - A. First Reading & Possible Action Thereon: None**
  - B. Second Reading & Possible Action Thereon: None**
  - C. Third Reading & Possible Action Thereon: None**
- 2. Communications & Possible Action Thereon: None**
- 3. Staff Reports:**
  - A. Engineer's Report – Glacier Pass Update**

Engineer Haggerty stated that paving and landscaping are planned for this week for the Glacier Pass project.

**B. Treasurer's Report – Polk Properties Update, 2016 Assessment Summary**

Treasurer Wilber stated that staff had received a check for \$223,167.33 which included special charges from 2015 legal fees and judgements; special charges from 2012-2014 legal fees; the Village's portion of agriculture use change fees and interest. She mentioned that there wasn't any new information about the lawsuit. It was mentioned that farming was still occurring on the Polk Properties.

**9. Adjourn Meeting**

Motion Gundrum/Thiel to adjourn at 7:00p.m. Motion passed.

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

Drafted By: Tammy Tennes, Clerk