

Village of Slinger
Incorporated 1869
Washington County
300 Slinger Road
Slinger, Wisconsin 53086



Slinger Utilities
Electric, Water, Sewer and
Stormwater
Telephone: (262) 644-5265
Facsimile: (262) 644-6341

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, January 6, 2020 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
 - A. Minutes
 1. 12-16-19 Minutes DRAFT
 - B. Vouchers
 1. Jan 6, 2020 Voucher Report
 - C. Committee Reports
 1. Building Inspector's Report Dec. 2019
 2. 12-18-2019 Planning Commission Minutes
3. Appearances and Possible Action Thereon
 - A. Proclamation Honoring Weld-Fab's 30th Anniversary
 - B. Open for Public Comments
4. Public Hearings
 - A. Vacation of Alley in the Area of the Former Oak Street
5. Unfinished Business and Action Thereon
 - A. 2020 Open Space Plan and Breuer Park Master Plan Contracts
6. New Business and Action Thereon
 - A. Resolutions
 1. 01-01-2020 Resolution to Vacate and Discontinue an Alley in the Area of the Former Oak Street

2. 01-02-2020 Resolution Requesting Canadian National to Make the Necessary Repairs to the Arthur Road Bridge in the Town of Polk
 3. 01-03-2020 Farmstead Creek Highlands Disbursement Authorization 1-6-20
- B. Licenses and Permits
1. Bartender License for - David Wahl
- C. Review and Action
1. Consider Development Agreement for Phase 1 of Stonefield Terrace Apartments, LLC - (Four 8-unit buildings located along the north side of American Eagle Drive)
7. Ordinances
- A. Ordinance 01-01-2020 - In the matter of an Ordinance amending the Zoning Map Ordinance of the Village of Slinger, for the property known as Lot 3 in CSM 6773 which is 9.56 acres in area. This amendment would zone the property to the Rm-1 Planned Unit Development (PUD) Overlay District (requested by property owner Wangard Partners, Inc. and Developer Dittmar Realty)
 - B. Ordinance 01-02-2020 - An Ordinance amending Section 550-17 (A-1 Agricultural/Transitional District - Conditional Uses) and Section 550-32 (the M-1 Limited Manufacturing District-Conditional Uses) of the Village Zoning Ordinance of the Village of Slinger, Washington Co., WI
8. Communications and Possible Action Thereon
- A. Food Pantry - Donation Thanks
9. Staff Reports and Action Thereon
- A. Treasurer's Report - January Mid-Moraine Municipal Association Meeting
10. Closed Session
- Go into closed session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrator Annual Evaluation)
- Go into closed session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Downtown Area)
11. Return into Open Session and, if necessary, take action on Closed Session items
12. Adjourn

"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."