

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

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

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## **AGENDA**

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at 300 Slinger Road, Slinger, Wisconsin on Monday, August 17, 2020 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
  - A. Minutes
    1. 8-3-20 Draft Minutes
  - B. Vouchers
    1. Aug 17, 2020 Voucher Report
  - C. Committee Reports
    1. Building Inspector's Report July 2020
    2. PPWF Report July 2020
    3. Police Report July 2020
3. Public Comments
4. Unfinished Business and Action Thereon - None
5. New Business and Action Thereon
  - A. Resolutions
    1. Res 8-1-2020 Authorize Reduction of F.C. Highlands Deposit Account
    2. Res 8-2-2020 Authorize Reduction of F.C. Highlands Arthur Rd Deposit
  - B. Licenses and Permits
    1. Show Permit for Ackerville Snowmobile Club - Annual Swap Meet & Trade Show at 1021 E Commerce Blvd. on September 20, 2020 from 6am to 3pm
    2. Change of Agent for Casey's General Store -651 E Washington St (Anthony Hawks)

C. Review and Action

1. Appointment of Scott Kusta to the Park Board to Replace Vanessa Taylir
2. Appointment of Chuck Ruetten to Slinger Housing Authority to Replace Rev. George Enderle
3. Preliminary Discussion of 2021 Budget

6. Ordinances

- A. Ordinance 08-01-2020 - An Ordinance Repealing & Recreating Section 550.28 D. "Lot area and width" in the B-1 Commercial Zoning District of the Village of Slinger Zoning Code, Village of Slinger, Washington County, WI

7. Communications and Possible Action Thereon - None

8. Staff Reports and Action Thereon

- A. Administrator's Report - Review of Draft Newsletter
- B. Staff Report on August 11, 2020 Election

9. 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."