

MINUTES OF VILLAGE BOARD MEETING

January 6, 2020

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 PM on Monday, January 6, 2020 in accordance with the notice of meeting delivered to the members on Friday, January 3, 2020.

1. Roll Call:

	<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 excused
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Also Present:

Village Administrator Margaret Wilber, Village Engineer Jim Haggerty, Public Works and Forestry Superintendent Jon Flasch, Village Clerk Tammy Tennes, Utilities Superintendent Greg Moser, Police Lieutenant Josh Gullickson and Treasurer Valerie Knetzger

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. 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

Motion Board Member Gundrum/Board Member Fredericks to approve the minutes of 12-16-2019 and pre-authorized checks #50507-50578 in the amount of \$366,526.41 and #50579-50560 in the amount of \$1,375,861.68; on-line payments #191227001-191227062 in the amount of \$393,200.06 and payroll checks#191227001-191227063 in the amount of \$56,071.46; Passed

3. Appearances and Possible Action Thereon

A. Proclamation Honoring Weld-Fab's 30th Anniversary

President Brandt read the proclamation acknowledging Weld-Fab's 30th anniversary. Art and Dawn Hahn, owners of Weld-Fab were present for the meeting and thanked the Board for the recognition.

B. Open for Public Comments -None

4. Public Hearings

A. Vacation of Alley in the Area of the Former Oak Street

Administrator Wilber read the notice of public hearing and stated that no written or oral comments had been received.

President Brandt opened the hearing at 6:04pm, there being no comment the hearing was closed at 6:05pm.

5. Unfinished Business and Action Thereon

A. 2020 Open Space Plan and Breuer Park Master Plan Contracts

Parks, Recreation and Forestry Director Dobson was present for the meeting to discuss the Master Plan for Breuer Park and the 2020-2025 Comprehensive Park, Recreation and Open Space Plan. He informed the Board that this matter has not gone before the Park Board yet, but staff felt that they did not want to wait until February to have the agreements approved. Director Dobson stated that staff is very pleased with Vandewalle Associates and would like to continue to work with them. He stated that the total cost for the two projects is slightly higher than anticipated and that replacement of bleachers may be delayed to utilize those funds.

Discussion was held about the funds for these projects. The Board advised Director Dobson not to delay the purchase of the bleachers. Engineer Haggerty commented that since a Well is proposed to be located in the area, there will be water utility funds that can be utilized.

The Board agreed, subject to Park Board approval, to approve the agreements with Vandewalle & Associates for an amount not to exceed \$16,500 for the Master Plan and for an amount not to exceed \$19,000 for the Five Year Park and Open Space Plan update. The Board also directed staff to decide what funds would cover these costs.

Motion Board Member Behrend/Board Member Fredericks to approve, subject to the Park Board's approval, the agreement with Vandewalle & Associates in the amount of \$16,500 for the Breuer Master Plan and \$19,000 for the Five Year Park and Open Space Plan update; Passed

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

Administrator Wilber noted that this resolution is the last document necessary to vacate and discontinue an alley in the area of the former Oak St. She also noted that the certified survey map is already done and all documents will be recorded after approval.

Motion Board Member Kohl/Board Member Gundrum to approve Resolution 01-01-2020; Passed

2. 01-02-2020 Resolution Requesting Canadian National to Make the Necessary Repairs to the Arthur Road Bridge in the Town of Polk

President Brandt stated that Village staff has been working with Town of Polk to communicate to the Canadian National Railroad their concerns about the condition of the Arthur Road Bridge.

Administrator Wilber noted that the Town of Polk is discussing this resolution requesting Canadian National make the necessary repairs to the Arthur Road Bridge at their January 14, 2020 meeting.

Motion Board Member Fredericks/Board Member Behrend to approve Resolution 01-02-2020; Passed

3. 01-03-2020 Farmstead Creek Highlands Disbursement Authorization

Treasurer Knetzger stated that Engineer Haggerty confirmed that the expenses associated with Farmstead Creek Highlands Subdivision (Phase 5) in amount \$92,941.40. She noted that a check for \$90,240 will be made payable to Farmstead Creek Development and \$2,701.40 will be made payable to both Farmstead Creek Development and Ruckert-Mielke.

Motion Board Member Kohl/Board Member Gundrum to approve a disbursement of \$90,240 to Farmstead Creek Development and \$2,701.40 to Farmstead Creek Development and Ruckert-Mielke; Passed

B. Licenses and Permits

1. Bartender License for - David Wahl

Lieutenant Gullickson stated that there are no issues with the application.

Motion Board Member Gundrum/Board Member Behrend to approve the bartender license for David Wahl subject to all completed paperwork and fees being submitted; Passed

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)

President Brandt stated that the development agreement has gone before the Planning Commission, with no concerns.

Trustee Fredericks noted some of his findings in the development agreement. He asked about the street listed on page 21, Exhibit C, in the chart. The chart lists Cedar Bluffs Way and it should be American Eagle Dr. He also inquired about the Stoney Lane improvements.

Administrator Wilber noted that the Stoney Lane improvements would be discussed at the January Planning Commission meeting. She also noted that the recapture request would be discussed at the January 20, 2020 meeting.

Motion Board Member Kohl/Board Member Behrend to approve the development agreement subject to changing the street name on Exhibit C from Cedar Bluffs Way to American Eagle Dr.; Passed

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)**

Trustee Gundrum introduced Ordinance 01-01-2020 and recommended waiving the three readings.

Motion Board Member Gundrum/Board Member Kohl to approve to waive the three readings for Ordinance 01-01-2020; Passed

Ordinance 01-01-2020: Passed

- 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**

Trustee Fredericks introduced Ordinance 01-02-2020 and recommended waiving the three readings.

Motion Board Member Fredericks/Board Member Behrend to approve to waive the three readings for Ordinance 01-02-2020; Passed

Ordinance 01-02-2020; Passed

8. Communications and Possible Action Thereon

- A. Food Pantry - Donation Thanks**

President Brandt stated that a thank you card was received for the Village's monetary donation to the Slinger Food Pantry.

It was noted that the funds for the donation came from the WPPI Energy Community Contribution fund.

9. Staff Reports and Action Thereon

- A. Treasurer's Report - January Mid-Moraine Municipal Association Meeting**

President Brandt noted that the January Mid-Moraine meeting will be hosted by the City of Hartford at the Schauer Arts Center on January 22, 2020.

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)

Motion Board Member Behrend/ Board Member Kohl to go into closed session at 6:28pm to include Administrator Wilber. A roll call vote was taken. Yay's: Brandt, Gundrum, Behrend, Fredericks and Kohl. Nays: None. Absent: Otte, Thiel; Passed

11. Return into Open Session and, if necessary, take action on Closed Session items

Motion Board Member Behrend/Board Member Fredericks to approve a 3.5% increase for Administrator Wilber, effective 1-1-2020; Passed.

Motion Board Member Fredericks/Board Member Behrend to return to open session at 6:58pm; A roll call vote was taken. Yay's: Brandt, Gundrum, Behrend, Fredericks and Kohl. Nays: None. Absent: Otte, Thiel

12. Adjourn

Motion Board Member Kohl/Board Member Behrend to adjourn at 6:59pm; Passed

Approved By: _____

Russell Brandt

Drafted By: Tammy Tennes, Village Clerk