

***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, October 5, 2020 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
  - A. Minutes
    1. 9-21-2020 Minutes DRAFT
  - B. Vouchers
    1. 10-5-2020 Voucher Report
  - C. Committee Reports - None
3. Public Appearance and Comments
  - A. Proclamation for 2020 National Night Out
4. Unfinished Business and Action Thereon
  - A. Administrative Supervisor Wage Range and Salary
  - B. Potential Land Purchase
5. New Business and Action Thereon
  - A. Resolutions
    1. Resolution 10-01-2020 Resolution to Vacate and Discontinue a Portion of Cedar Bluffs Drive
    2. Resolution 10-02-2020 Resolution to Authorize and Support Application to the Connect Communities Program
  - B. Licenses and Permits
    1. Class B Combination Liquor License for - Mendez Food Enterprises LLC d/b/a Polanco's - 1058 E Commerce Blvd., Rosa Moreno de Menaz Agent
    2. Class B Combination Liquor License for - Raceway Supper Pub LLC d/b/a

Raceway Supper Pub - 711 E Washington St., Kerstin Zagar Agent

3. Agent Change for Kwik Trip - 1200 E Commerce Blvd. New Agent Sarah Harmon

C. Review and Action

1. Rotary Request for Use of Public Works Garage
2. Contribution for 2021 Slinger Advancement Association Calendar
3. Requested Street Vacations in the Farmstead Creek Subdivision
4. Proposed Code Enforcement Action - 121 Kettle Moraine Drive S
5. 2021 Electric Utility Budget
6. 2021 Water Utility Budget
7. 2021 Sewer Utility Budget
8. 2021 Stormwater Utility Budget

6. Ordinances

- A. Ordinance 09-01-2020 - An Ordinance amending select sections of the Zoning Districts of the Village of Slinger Zoning Code, Village of Slinger, Washington County, WI
- B. Ordinance 10-01-2020 An Ordinance Repealing Chapter 56 "Fire Department" and Recreating Chapter 56 "Fire Prevention Code"

7. Communications and Possible Action Thereon - None

8. Staff Reports and Action Thereon

- A. Village Engineer's Report - Asphalt Repairs on Howard Avenue
- B. Village Engineer's Report - Hartford Road Reconstruction Update
- C. Police Chief's Report - Emergency Siren Coverage Update

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."