

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, December 2, 2019 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
 - A. Minutes
 1. 11-18-19 Minutes DRAFT
 - B. Vouchers
 1. Dec 2, 2019 Voucher Report
 2. October 2019 Bank Balances
 - C. Committee Reports
3. Appearances and Possible Action Thereon
 - A. Public Comments
4. Unfinished Business and Action Thereon
 - A. Museum Startup Costs
5. Public Hearings
 - A. Vacation of a Portion of Oak Street
6. New Business and Action Thereon
 - A. Resolutions
 1. 10-02-2019 Vacation of a Portion of Oak Street
 2. 12-01-2019 2020 Fees & Charges
 3. 12-02-2019 Transfer of Parcel #V5-009100A
 4. 12-03-2019 Transfer of Real Estate

B. Licenses and Permits

1. Fireworks Permit - Little Switzerland
2. Bartender License - Edith Castro

C. Review and Action

1. Approval of 2020-2021 Pollworkers
2. Organization Chart Revision
3. Designation of WPPI Director
4. Planning & Zoning Request for Proposal
5. Detective/Investigator Job Description
6. Certified Survey Map for property owner ADH Enterprises, LLC to create Lot 1 to integrate a portion of vacated Oak St. to accommodate expansion of Weld Fab Facilities
7. Certified Survey Map for property owner DAH Enterprises, LLC to create Lots 2 and 3 to integrate a vacated public alley and a portion of vacated Oak St.

7. Ordinances

- A. Ordinance 12-01-2019 - In the matter of an ordinance approving Amendment No. 5 to the Land Use Element of the Village's Comprehensive Plan for the vacant property known as Lot 3 in CSM No. 6773 which is 9.56 acres in area (requested by property owner Wangard Partners, Inc & Developer Dittmar Realty, Inc)
- B. Ordinance 12-02-2019 - In the matter of an ordinance amending the Zoning Map of the Zoning Ordinance of the Village of Slinger, for the property known as Lot 3 in CSM 6773 which is 9.56 acres in area (requested by property owner Wangard Partners, Inc. and developer Dittmar Realty, Inc

8. Communications and Possible Action Thereon

9. Staff Reports and Action Thereon

10. Closed Session

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.

11. 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."