

# MINUTES OF VILLAGE BOARD MEETING

December 16, 2019

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, December 16, 2019 in accordance with the notice of meeting delivered to the members on Friday December 13, 2019.

## 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	
Marlyss Thiel	x	
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Also Present:

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

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. 12-2-19 Minutes DRAFT

### B. Vouchers

1. Dec 16, 2019 Voucher Report

### C. Committee Reports

1. PPWF November Report
2. November Utilities Report
3. Library Minutes 11-11-2019
4. Planning Commission 11-20-2019
5. Building Inspector's Report Nov 2019
6. Police Report Nov. 2019

Motion Board Member Thiel/Board Member Behrend to approve the minutes from 12-2-19 and pre-authorized checks #50468-50506 in the amount of \$243,518.70 and payroll checks #191213001-191213063 in the amount of \$57,880.39; Passed

### **3. Appearances and Possible Action Thereon**

#### **A. Public Comments -None**

### **4. Unfinished Business and Action Thereon**

#### **A. Revised Planning & Zoning Request for Proposals**

Administrator Wilber provided the Board with the updated request for proposal for the Planning and Zoning position. She stated that the proposal will not be out sent out for bid until Planner Marchek has confirmed a retirement date.

Motion Board Member Thiel/Board Member Behrend to approve the revised Planning & Zoning request for proposals for the Village Planner; Passed

### **5. New Business and Action Thereon**

#### **A. Resolutions**

##### **1. 12-04-2019 2019 Budget Amendments**

Administrator Wilber provided the Board with explanations for the amendments being proposed and reminded the Board of the previous discussions held about these purchases.

Motion Board Member Otte/Board Member Thiel to approve Resolution 12-04-2019 - Budget Amendments; Passed

#### **B. Licenses and Permits - None**

#### **C. Review and Action**

##### **1. John Deere 6105E Tractor**

Superintendent Flasch reiterated to the Board that the roadside mower transmission failed this summer and the used transmission parts that staff found are not usable. He stated that staff reached out to Serwe Implement, Mid-State Equipment, Farmers Implement, St. Lawrence Equipment and Strupp Implement for costs on new and used tractors. Superintendent Flasch stated that staff recommends the John Deere 6105E from Mid-State Equipment for a cost of \$80,538.17. He stated that staff would delay the purchase of a utility vehicle and the front end loader in 2020 and redirect those funds toward the purchase of the tractor.

Administrator Wilber stated that there is cash on hand available for the tractor purchase, but staff may consider a state trust fund loan if necessary.

It was noted that delivery of the tractor is anticipated for March/April 2020.

Motion Board Member Otte/Board Member Behrend to approve the purchase of a John Deere 6105E Tractor from Mid-State Equipment for a cost on to exceed \$80,538.17; Passed

## **2. PSN Annual Review**

Clerk Tennes provided the Board with an overview of the 2019 Payment Service Network (PSN) annual review. She discussed the registered users, the bank pay check usage and the continued increase in usage. Overall it was noted that the Village has been satisfied with PSN's service over the last 5 years.

### **6. Ordinances - None**

### **7. Communications and Possible Action Thereon - None**

Administrator Wilber stated that the Mid-Moraine Municipal dinner meeting notice arrived today. She stated that it will be discussed at the January 6, 2020 meeting.

### **8. Staff Reports and Action Thereon**

#### **A. Well 3 Update**

Superintendent Moser referenced the letter from Municipal Well & Pump regarding the issue with Well 3. He stated that this is an unforeseen problem that occurred while using the temporary pump. Superintendent Moser noted that after pulling the pump to clean and televise the casing, a 3 inch hole in the casing was discovered. He confirmed that the Department of Natural Resources has been informed of the situation and they are familiar with this problem. Superintendent Moser stated that to repair the casing a stainless steel sleeve will be placed in the well. He stated that Municipal Well & Pump has provided the Village with a repair quote of approximately \$63,850, but this is not a final cost. Superintendent Moser noted that the Village has a good history with Municipal Well & Pump and trusts them to service the Well 3. He stated that even with this unforeseen issue, Well 3 hopefully will be up and running by the end of January 2020.

It was noted that even with the unexpected costs, the expenses are still under the amount set aside in contingency.

This matter will be brought back to the Board at the January 6, 2020 meeting.

#### **B. Administrator's Report - Meeting Updates**

Administrator Wilber provided the Board with an update on the Ice Age Trail, Economic Development and WPPI Board of Director's meeting. She noted that the request for proposal for the Trail is expected to go out in January 2020.

### **9. 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. (staff wages)**

Motion Board Member Behrend/Board Member Thiel to go into closed session at 6:27 p.m. to include Administrator Wilber; Passed

**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. (land purchase)**

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

Motion Board Member Gundrum/Board Member Otte to return into open session at 7:19 p.m.; Passed

Motion Board Member Otte/Board Member Kohl to revise the wage scale by the CPI level of 1.76% and amendment tier 4 of the wage scale to a maximum of 3%; Passed

**11. Adjourn**

Motion Board Member Behrend/Board Member Gundrum to adjourn at 7:20p.m.; Passed

Approved By: \_\_\_\_\_

Russell Brandt

Drafted By: Tammy Tennes, Village of Slinger Clerk