

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, February 3, 2020 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
 - A. Minutes
 1. 1-20-2020 Minutes DRAFT
 - B. Vouchers
 1. Feb 3, 2020 Voucher Report
 - C. Committee Reports - None
3. Appearances and Possible Action Thereon
 - A. Public Comments
4. Unfinished Business and Action Thereon
 - A. Redevelopment Authority Creation Scope
Vandewalle & Associates will present a proposed scope of work and tentative timeline for this project.
 - B. Well 3 Update
5. New Business and Action Thereon
 - A. Chargeback of 2018 Personal Property Taxes Not Collected in 2019
 - B. Resolutions
 1. Resolution #02-01-2020 - A Resolution updating the list of Permits, Licenses, Administrative, Public Works & Impact Fees for the Village of Slinger
 - C. Licenses and Permits
 1. Bartender License for - Aaron Giza

D. Review and Action

1. Vacation Payout Policy

6. Ordinances - None

7. Communications and Possible Action Thereon - None

8. Staff Reports and Action Thereon

A. Administrator's Report - Furlough Program Modification

B. Engineer's Report

C. Public Works Construction Update

9. 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.
(Purchase of land - downtown area) (Recapture Agreement for TID #4 Project)

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

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."