

MINUTES OF VILLAGE BOARD MEETING

July 6, 2020

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Village Hall located at 300 Slinger Road, Slinger, WI, at 6:00 PM on Monday, July 6, 2020 in accordance with the notice of meeting delivered to the members on July 2, 2020.

1. Roll Call:

2. Consent Agenda

A. Minutes

1. 6-15-2020 Minutes DRAFT

B. Vouchers

1. July 6, 2020 Voucher Report

C. Committee Reports

1. Park Board 6-23-2020 Minutes DRAFT

Motion Board Member Thiel/Board Member Kohl to approve the minutes of 6-15-2020; pre-authorized checks #51431-51520 in the amount of \$279,592.50; #51521-51580 in the amount of \$268,664.83; payroll checks #200612001-200612059 in the amount of \$60,915.07; #200626001-200626068 in the amount of \$58,962.65 and online payments in the amount of \$124,744.90; Passed

3. Public Comments

Chief Schmidt introduced the newest officer for the Slinger Police Department, AJ Greenberg. AJ completed his schooling in Waukesha and joins the SPD right out of graduating from the Academy.

4. Unfinished Business and Action Thereon

A. 2020 Bond Sale Results

President Brandt noted that the rates are great right now and it is a good time to borrow.

5. New Business and Action Thereon

A. Reestablish the Redevelopment Authority (RDA) and appoint members

President Brandt announced the members of the re-established Redevelopment Authority. The members will be Russ Brandt Chairman, Margaret Wilber, Dean Otte, Diane Retzlaff, Corey Foerster, Collette Troeller and Sherry Schaefer.

Motion Board Member Fredericks/Board Member Behrend to approve the appointments to the Redevelopment Authority; Passed

B. Resolutions - None

C. Licenses and Permits

1. Weapons Discharge Permit Application for Jackie Toll

Chief Schmidt stated that there haven't been any issues with hunting on this property.

Motion Board Member Otte/Board Member Fredericks to approve the weapons discharge permit for Jackie Toll; Passed

2. Weapons Discharge Permit for Ryan Hamilton

Chief Schmidt stated there aren't any issues with this permit.

Motion Board Member Behrend/Board Member Gundrum to approve the weapons discharge permit; Passed

D. Review and Action

1. Resolution 7-01-2020 Authorize Reduction of Cash Deposit Farmstead Creek Highlands

Engineer Haggerty confirmed that he had reviewed the invoice for Wondra Construction for \$248,256.25 for stormwater and roadway expenditures and that the inspections have been performed.

Motion Board Member Thiel/Board Member Gundrum to approve Resolution 7-01-2020; Passed

6. Ordinances

A. Ordinance 07-01-2020 Amending and Recreating Section 377-14 "Peddlers, Canvassers and Transient Retail Merchants - Expiration, Renewal and Transfer:

Clerk Tennies stated that staff had researched what other municipalities had in place for allowing food trucks in their community. She explained that currently the Village has a solicitor's permit that is good for 30 days with a cost of \$100 for up to 3 people and \$5 each for 4 and more. Clerk Tennies noted that in staff's findings other communities have a longer term for solicitors to operate. Staff is recommending that the solicitor's permit term be changed from 30 days to 12 months from the date of permit.

Trustee Behrend introduced 07-01-2020 and asked that the three readings be waived.

Motion Board Member Behrend/Board Member Thiel to waive the three readings for Ordinance 07-01-2020; Passed

Ordinance 07-01-2020 Passed.

7. Communications and Possible Action Thereon

8. Staff Reports and Action Thereon

A. 2020 Chevy Silverado Crew Cab 4wd

PPWF Superintendent informed the Board that Uptown had matched pricing and was even \$2.60 lower in price for the 2020 Chevy Silverado Crew Cab.

B. Engineer's Report - Update on Hartford Road Construction Project

Engineer Haggerty explained the challenges of constructing the sanitary sewer and water main along James St. while maintaining traffic flow in this area.

9. Adjourn

Motion Board Member Behrend/Board Member Thiel to adjourn at 6:17pm; Passed

Approved By: _____
Russell Brandt

Drafted By: Tammy Tennes, Clerk/HR Village of Slinger

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