

# MINUTES OF VILLAGE BOARD SPECIAL MEETING

August 25, 2020

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at Village Hall - 300 Slinger Rd, Slinger, WI, at 6:00 PM on Tuesday, August 25, 2020 in accordance with the notice of meeting delivered to the members on August, 21, 2020.

## 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	
	<hr/>	<hr/>
	5	2

Also Present:

Administrator Margaret Wilber and Clerk Tammy Tennies

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. **Appearances and Possible Action Thereon - None**
3. **Unfinished Business and Action Thereon - None**
4. **New Business and Action Thereon**

### A. Resolutions:

#### 1. **#08-03-2020 A Resolution to Authorize Application Submittal to the Community Development Investment Grant Program**

Administrator Wilber thanked the Board for holding the meeting on short notice. She explained that as part of the application for the Community Development Investment Grant Program is the resolution before them tonight. Administrator Wilber noted that the Village is applying for this grant on behalf of the Slinger House and the application has to be submitted before any costs for construction on the project begin. She also explained that the developer's agreement lists the Village as the intermediary of the funds.

Discussion was also held about the possible signage needed to direct patrons to the parking area.

Motion Board Member Otte/Board Member Thiel to approve Resolution #08-03-2020; Passed

**B. Licenses and Permits - None**

**C. Review and Action - None**

**5. Ordinances - None**

**6. Communications and Possible Action Thereon - None**

**7. Staff Reports and Action Thereon - None**

**8. Adjourn**

Motion Board Member Behrend/Board Member Kohl to adjourn at 6:15pm; Passed

Approved By: \_\_\_\_\_  
Russell Brandt

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