

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, January 20, 2020 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
 - A. Minutes
 1. 1-6-2020 Minutes DRAFT
 - B. Vouchers
 1. Jan 20, 2020 Voucher Report
 - C. Committee Reports
 1. PPWF December Report
 2. Library Minutes 12-09-2019
 3. Police Report Dec. 2019
3. Appearances and Possible Action Thereon
 - A. Kwik Trip Donation to Slinger Police Department
 - B. RDA Reactivation Process
 - C. Public Comments
4. Unfinished Business and Action Thereon
 - A. Process for Schleisingerville to Slinger Historical Museum Fees
5. New Business and Action Thereon
 - A. Resolutions
 1. Resolution 1-04-2020 Authorize Reduction of Cash Deposit Farmstead Creek Highlands

- B. Licenses and Permits
 - 1. Bartender License for - Michelle Fairbanks
- C. Review and Action
 - 1. February Meeting Schedule
- 6. Ordinances
 - A. Ordinance 01-03-2020 - An Ordinance Repealing & Recreating Section 116-4 "Public Access to Records" & 116-7 "Destruction of Records" any the Village of Slinger Zoning Code, Village of Slinger, Washington County, Wisconsin
 - B. Ordinance 01-04-2020 approving amendment No. 1 to the Transportation Plan Element of the Village's Comprehensive Plan
- 7. Communications and Possible Action Thereon
- 8. Staff Reports and Action Thereon
 - A. Administrator's Report: Ehlers Finance Seminar, Planning & Zoning Services RFP
 - B. Engineer's Report
- 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 request 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."