

MINUTES OF VILLAGE BOARD MEETING

January 20, 2020

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, January 20, 2020 in accordance with the notice of meeting delivered to the members on January 17, 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	
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Also Present:

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

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. 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

Motion Board Member Thiel/Board Member Behrend to approve the minutes of 1-6-2020; pre-authorized checks #50651-50710 in the amount of \$3,990,881.02 and payroll checks #200110001-200110065 in the amount of \$55,078.35; Passed

3. Appearances and Possible Action Thereon

A. Kwik Trip Donation to Slinger Police Department

Mr. Kent Schmidt, representing Kwik Trip, presented a check for \$1000 to the Slinger Police Department. It was noted that the donation would be spent to purchase AED equipment and supplies.

B. RDA Reactivation Process

Mr. Scott Harrington and Ms. Jackie Miche, representing VandeWalle and Associates were present for the meeting to discuss the RDA reactivation process. He went over the statutes pertaining to redevelopment authorities, the history of the Slinger RDA, and the options for creating a new RDA.

Discussion was held on the authority of the RDA. Mr. Harrington explained that the previous RDA had all statutory powers but this could be set up with limited authorities.

Mr. Harrington stated that if the Board wants to move forward with reactivating the RDA, Vandewalle can draft a proposal for the redevelopment plan within 3 months for a cost of \$12,000 - \$15,000.

The Board directed Mr. Harrington to put together a work order for the redevelopment plan for the February 3, 2020 meeting.

C. Public Comments: None

4. Unfinished Business and Action Thereon

A. Process for Schleisingerville to Slinger Historical Museum Fees

Administrator Wilber reminded the Board that the Board of the Schleisingerville to Slinger Historical Museum presented a request for funding assistance at the December 2, 2019 meeting. She noted that the Village Board agreed to provide \$15,000 in start-up costs and at this time the Museum Board is asking if the Village fees can be waived or if the fees will be paid out of the previously approved \$15,000.

The Board stated that they will not waive the fees and that the fees will be paid from the \$15,000 previously approved in December of 2019.

Motion Board Member Otte/Board Member Fredericks to approve the Village permit fees for the Schleisingerville to Slinger Historical Museum be paid out from the \$15,000 approved in December 2019; Passed

5. New Business and Action Thereon

A. Resolutions

1. Resolution 1-04-2020 Authorize Reduction of Cash Deposit Farmstead Creek Highlands

Engineer Haggerty confirmed that the underground utilities have been completed along with inspections, reviews and reports. He stated that he confirmed that all the work has been performed and recommended that \$200,000 be paid to Farmstead Creek Development and \$8,973.20 be paid to both Farmstead Creek Development and Ruekert-Mielke.

Motion Board Member Kohl/Board Member Thiel to approve Resolution 01-04-2020 to pay Farmstead Creek Development \$200,000 and payment of \$8,973.20 be paid to both Farmstead

Creek Development and Ruckert-Mielke; Passed

B. Licenses and Permits

1. Bartender License for - Michelle Fairbanks

Chief Schmidt stated that there were no problems with the application for Michelle Fairbanks. Motion Board Member Gundrum/Board Member Kohl to approve the bartender license for Michelle Fairbanks, subject to all fees and paperwork submitted; Passed

C. Review and Action

1. February Meeting Schedule

Administrator Wilber inquired whether the Board would consider changing the February 3, 2020 meeting to February 4, 2020 She noted that the bid for the Ice Age Trail would be opened on the February 4, 2020 and staff was hoping the Board award the project that same day.

Board members were unable to make the change and still have a quorum. The February Board meeting remains on Monday, February 3, 2020.

Administrator Wilber stated the project will be awarded at the March 2, 2020 meeting.

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

Administrator Wilber noted that an amendment to the code is needed following the purchase of video surveillance.

Trustee Thiel introduced Ordinance 01-03-2020.

Staff asked that the three readings be waived.

Motion Board Member Otte/Board Member Fredericks to waive the three readings for Ordinance 01-03-2020; Passed

Trustees voted and Ordinance 01-03-2020 passed.

B. Ordinance 01-04-2020 approving amendment No. 1 to the Transportation Plan Element of the Village's Comprehensive Plan

Trustee Otte introduced Ordinance 01-04-2020.

Staff asked that the three readings be waived.

Motion Board Member Otte/Board Member Gundrum to waive the three readings; Passed

Trustees voted and Ordinance 01-04-2020 passed.

7. Communications and Possible Action Thereon: None

8. Staff Reports and Action Thereon

A. Administrator's Report: Ehlers Finance Seminar, Planning & Zoning Services RFP

Administrator Wilber noted that the 2020 Ehlers Public Finance Seminar registration is open. The seminar is at the Kalahari in Wisconsin Dells on February 20-21, 2020 and any Board members interested should let staff know. She also noted that at this time staff is unsure if they are able to attend due to the annual audit taking place at that time.

Administrator Wilber stated that Village Planner Marty Marchek has asked that the Village begin the process of looking for a new Planner. She informed them that staff sent out the request for proposal on Friday and with the schedule selected for this process, a preliminary status report should be available to the Board at the March 2, 2020 meeting. Administrator Wilber also noted that Planner Marchek has not chosen a specific date for his last day of work with the Village because he has generously offered to stay on as long as needed to assist with the transition.

9. Closed Session

Motion Board Member Behrend/Board Member Fredericks to go into closed session at 7:00p.m. to include Administrator Wilber and Engineer Haggerty. A roll call vote was taken. Yays: Brandt, Behrend, Fredericks, Gundrum, Kohl, Otte and Thiel. Nays: None.; 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. (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

Motion Board Member Otte/Board Member Thiel to return to open session at 7:33p.m. A roll call vote was taken. Yays: Brandt, Behrend, Fredericks, Gundrum, Kohl, Otte and Thiel. Nays: None; Passed

Motion Board Member Otte/Board Member Kohl to direct staff to draw up a recapture agreement according to the terms presented by the developer; Passed

11. Adjourn

Motion Board Member Otte/Board Member Fredericks to adjourn at 7:34p.m.; Passed

Approved By: _____
Russell Brandt

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