

MINUTES OF VILLAGE BOARD MEETING

March 16, 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, March 16, 2020 in accordance with the notice of meeting delivered to the members on .

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, Mary Censky, recommended Planner

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. 3-2-2020 Minutes DRAFT

B. Vouchers

1. Mar 16, 2020 Voucher Report

C. Committee Reports

1. Building Inspector's Report Feb. 2020
2. February 2020 Utilities Report
3. February PPWF Report 2020
4. February Police Report

Motion Board Member Kohl/Board Member Behrend to approve the minutes of 3-2-2020; pre-authorized checks #50917-51014 in the amount of \$220,760.00 and payroll checks #200306001-200306065 in the amount of \$55,628.10; Passed

3. Appearances and Possible Action Thereon

A. Public Comments - None

4. Unfinished Business and Action Thereon

A. Planning Services Recommendation

Administrator Wilber informed the Board that there were five qualified submittals for the request for proposals for planning and zoning administration services and staff evaluated them and selected Mary Censky for your recommendation. She stated that Mary has considerable expertise and experience in all of the areas related to planning and zoning. She also noted that if the Board concurs with the recommendation to select Ms. Censky, the proposed contract for planning services is within the package for review and approval.

Trustee Otte inquired about Ms. Censky's Economic Development experience.

Mary Censky was present for the meeting and informed Trustee Otte that she has extensive experience in economic development.

Motion Board Member Otte/Board Member Kohl to approve the contract for planning services of Mary Censky as the Planner/Zoning Administrator; Passed

B. Hartford Road Reconstruction Sidewalk Follow Up

Engineer Haggerty stated that he had researched the options for pedestrians and bicyclists along the proposed Hartford Road reconstruction project. He noted that the option of crushed stone was not feasible. Engineer Haggerty stated that providing a flat area of grass behind the proposed curb and gutter, possibly an 8ft. wide terrace area restored with standard lawn turf is the best option for pedestrians and bicyclists. He informed the Board that bid opening will be April 1, 2020 and the contract will be awarded at April 6, 2020 Board meeting.

Motion Board Member Kohl/Board Member Gundrum to approve providing a flat area of grass behind the proposed curb and gutter for the Hartford Road reconstruction project; Passed

5. Public Hearings

6. New Business and Action Thereon

A. Master Services Agreement - from North Shore Environmental

Superintendent Moser stated that Northshore Environmental Construction is a company prepared to respond to environmental emergencies and approved to handle by state and federal agencies. He stated that he met with representatives from the company and it would be beneficial to the Village and have no financial impact to have them as an emergency contact for environmental accidents.

Motion Board Member Otte/Board Member Behrend to approve entering into an agreement with Northshore Environmental Construction at no cost.; Passed

B. Licenses and Permits

- 1. Show Permit for Justin Poenitsch/Ione Investments for a car show and swap meet on April 18, 2020 from 6am - 3pm in the parking lot at Kettle**

Moraine Bowl - 1021 E Commerce Blvd

Chief Schmidt noted there are no issues with this application. He stated that this event has been held in the past and has not been a problem.

Motion Board Member Gundrum/Board Member Otte to approve the show permit for Justin Poenitsch/Ione Investments for a car show and swap meet on 4-8-2020 at 1021 E Commerce Blvd; Passed

C. Review and Action

1. Update on Legislative decision regarding bartender licenses

Clerk Tennes informed the Board that legislation has now been passed to allow staff to approve bartender licenses instead of the Board. She noted that the current ordinance already allows for this change, so no action is necessary.

2. Hartford Road Land Donation

Engineer Haggerty stated that he was connected by Ms. Anne Tilt who currently owns Outlot 73 along Hartford Road and she would like to donate this piece of land to the Village of Slinger. He noted that Outlot 73 is a 33-foot wide strip of vacant land immediately east of the Hartford Road driveway to MBW and east of the pond the Village is proposing to construct as part of the Hartford Road project. Engineer Haggerty noted that it would be beneficial to the Village because it is located immediately east of the permanent assessment the Village is acquiring from MBW for the proposed pond.

Motion Board Member Otte/Board Member Kohl to approve the donation of Outlot 73 from Anne Tilt; Passed

3. Annual Slinger Police & Fire Report

Chief Schmidt provided the Board with an overview of the 2019 Slinger Police Report. He noted that the cover was part of an art contest held by the elementary school and it was very well received and there will be a competition for the cover next year also,

The Board told Chief Schmidt that they appreciate all that the police department does.

Fire Chief Rick Hanke and Greg Koehle, representing the Slinger Fire Dept. were present for the meeting to answer any questions about the 2019 Fire Report.

President Brandt inquired about the number of current volunteer firefighters.

Fire Chief Hanke stated there are 39 firefighters and although they could use more, they are ok for now because they don't go to big fires.

7. Ordinances - None

8. Communications and Possible Action Thereon

A. Mid-Moraine Municipal Association Meeting

Administrator Wilber stated that the March 25th Mid-Moraine meeting has been cancelled and rescheduled for May 27, 2020 and will still be hosted by the City of West Bend.

B. Annual DNR Stormwater Report

Engineer Haggerty provided an overview of the required report, which is part of the Municipal Separate Storm Sewer System (MS\$) program.

Discussion was held about salt usage for the year.

C. Central Slinger Drainage Study

Engineer Haggerty informed the Board that large part of the Village's stormwater flows through the culvert under the railroad and through the Weldfab property and with the upcoming expansion of the Weldfab site it has become clear that we need to get a better understanding of all of the stormwater drainage through this area. Engineer Haggerty recommended that a study of the drainage system both upstream and downstream of the Weldfab area, to make certain that the improvements the Village approves don't negatively impact surrounding properties. He noted that the proposed study would likely be a multi-year study comprised of both field investigation, survey, and modeling of drainage sub basins. He also noted that specific areas to be studied include the area upstream and downstream of the Weldfab site, the Lawndale Ave swamp, the brick pond and the upstream and downstream areas tributary to it, along with the area between the intersection of James Street and Hartford Road and the culvert crossing Hilldale Drive.

The Board recommended that staff move forward with the study of the drainage system in the area of the Weldfab pond in 2020 and have Engineer Haggerty bring back proposal for further phases of the study.

Motion Board Member Gundrum/Board Member Behrend to move forward and have Engineer Haggerty bring proposals on elements of the drainage study; Passed

9. Staff Reports and Action Thereon

10. Adjourn

Motion Board Member Otte/Board Member Kohl to adjourn at 6:51pm; Passed

Approved By: _____
Russell Brandt

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