

MINUTES OF VILLAGE BOARD MEETING

May 4, 2020

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Village Community Room located at 218 Slinger Road, Slinger, WI, at 6:00 PM on Monday, May 4, 2020 in accordance with the notice of meeting delivered to the members on May 1, 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, Police Chief Dean Schmidt, Park, Recreation & Forestry Director Tony Dobson, Village Treasurer Valerie Knetzger and Village Clerk Tammy Tennes.

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. 4-20-2020 Minutes DRAFT

B. Vouchers

1. May 4, 2020 Voucher Report

C. Committee Reports

1. Building Inspector's Report March 2020

Motion Board Member Thiel/Board Member Gundrum to approve the minutes of 4-20-2020 and pre-authorized checks #51111-51214 in the amount of \$192,392.63; online payments #200429001-200429062 in the amount of \$383,231.44 and payroll checks #200501001-200501065 in the amount of \$55,212.24; Passed

3. Public Comments - None. Due to the current emergency conditions, there will be no public comments section at this meeting. Members of the public are encouraged to

submit comments in writing via mail or email, or contact Village Hall at 262-644-5265 to submit comments for distribution to the Village Board.

4. Unfinished Business and Action Thereon

A. Review of Proposed Redevelopment District

Jackie Mich and Scott Harrington, representing VandeWalle & Associates were available via phone for the meeting. Jackie went over the proposed redevelopment district.

Discussion was held on the boundary of the downtown district for the redevelopment activity and how it was created.

Trustees asked that the area from the Slinger schools to the Lawndale swamp be included in the redevelopment district. This would include Elm St., Water St. and Polk St. The Board also stated that they want the Bergmann property located next to the Slinger House to be included in the district. After reviewing the maps for the proposed redevelopment district, Scott Harrington reminded the Board that VandeWalle & Associates had created alternate maps to regarding this area and he or Jackie would provide the Village with those maps for comparison.

It was confirmed that VandeWalle & Associates has enough information to continue with the process of creating a redevelopment district.

B. Request for Bids on Fireman's Park Annex Renovation Project

Director Dobson informed the Board that the proposed splash pad plan, along with an alternate proposed plan for an inclusive playground, is ready to go out for bid on May 12, 2020, with a bid opening on June 8, 2020. He noted that the pond is currently 85% filled. Director Dobson reminded the Board that there is \$650,000 in the Parks 2020 capital budget for the construction of the splash pad, along with \$100,000 that was approved from impact fees. He stated that the timeline to start is July 1, 2020, with a completion date of December 17, 2020.

Motion Board Member Behrend/Board Member Thiel to approve the splash pad plan along with the alternate proposed plan for an inclusive playground and authorize the request for bids; Passed

C. Waste Oil Tank Purchase

Engineer Haggerty reminded the Board that previous discussion was held about purchasing a 300-gallon double-walled waste oil tank. He stated that staff waited until construction of the DPW project was complete to save on costs. Engineer Haggerty stated that the cost of a used tank that E.H. Wolf currently has in inventory is \$3,875.00, with an optional cost of an additional \$1,600 for a waste oil sink if absolutely necessary, for a total cost of \$5,475.00.

Discussion was held on the cost to dispose of the oil.

Motion Board Member Otte/Board Member Kohl to approve the purchase of a waste oil tank from E.H. Wolf, for a price not to exceed \$5,475; Passed

D. E.H. Wolf oil distribution system

Engineer Haggerty stated that staff had received a couple of proposals for an oil distribution system and E.H. Wolf's proposal represents the most useful system at the best price. He noted that the proposed system costs \$12,500 with the opportunities to utilize used equipment that could potentially lower the overall cost to the Village to \$10,800.

Motion Board Member Behrend/Board Member Thiel to approve the purchase of an oil distribution system from E.H. Wolf for a price not to exceed \$12,500; Passed

E. Revision of Stonefield Terrace Developer Agreement

Administrator Wilber stated that this item is just a housekeeping matter. She reminded the Board that the developer agreement for the Stonefield Terrace project was approved at the January 6, 2020 Board meeting but during the negotiations for the related Recapture Agreement several changes were made regarding the work required for the project.

It was noted that all parties involved agreed that a developer agreement that accurately reflects the terms agreed to in the Recapture Agreement should be approved by the Board.

Motion Board Member Otte/Board Member Fredericks to approve the revised developer agreement for Stonefield Terrace project; Passed

5. New Business and Action Thereon

A. Resolutions

1. Resolution #05-01-2020 - A Resolution establishing the reduction of the renewal of Combination "Class B" Liquor Licenses for the 2020-2021 Year

Administrator Wilber stated that after approving the reduction of the renewal of combination "Class B" liquor licenses for the 2020-2021 year at the April 20, 2020 meeting, it was brought to staff's attention that a resolution was necessary as it is the Village's practice to set fees by resolution.

Motion Board Member Gundrum/Board Member Behrend to approve Resolution #05-01-2020 to reduce the "Class B" liquor licenses for the 2020-2021 to \$50; Passed

2. Resolution #05-02-2020 Farmstead Creek Highlands Deposit Reduction

Treasurer Knetzger stated that Engineer Haggerty had reviewed the invoices for Ruckert-Mielke associated with the Farmstead Creek Highlands subdivision and approved the payment of \$15,448.96 for continued water main installation.

Motion Board Member Otte/Board Member Gundrum to approve Resolution #05-02-2020 for a payment of \$15,448.96 to Ruckert & Mielke; Passed

3. Resolution #05-03-2020 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing - Hartford Road Project

Administrator Wilber noted that this resolution is necessary to declare the Village's official intent to reimburse expenditures from proceeds of borrowing for the Hartford Road reconstruction project. Motion Board Member Otte/Board Member Fredericks to approve Resolution #05-03-2020; Passed

B. Licenses and Permits

- 1. Class "B" Liquor License for Old Town WI, LLC - N116 W15841 Main St., Germantown WI 53022, Agent Chaz Hastings - d/b/a EIN PROSIT, Village of Slinger/Community Park, 128 Kettle Moraine Drive N., Slinger WI 53086**

Administrator Wilber noted that this is a liquor license for the vendor who will operate the concessions at Community Park.

Motion Board Member Thiel/Board Member Behrend to approve a Class "B" liquor license for Old Town WI, LLC d/b/a EIN PROSIT, Village of Slinger/Community Park; Passed

- 2. "Class A" Liquor License for DOGENCORP, LLC, 100 Mission Ridge, Goodlettsville, TN 37072-2171, Agent Chris Engelhardt - d/b/a Dollar General Store #21987, 1026 E Commerce Blvd., Slinger WI 53086**

Administrator Wilber stated that this is a liquor license for the Dollar General that is opening within the Dove Plaza.

Motion Board Member Thiel/Board Member Fredericks to approve a "Class A" liquor license or DOGENCORP, LLC, d/b/a Dollar General; Passed

C. Review and Action

- 1. Appointment of New Commission, Committee, and Board members**

President Brandt stated that he is recommending Jeff Walter for the Housing Authority and is looking for new committee members for the RDA. He stated that other committee positions have been filled by incumbents.

Motion Board Member Behrend/Board Member Thiel to approve the 2020 appointments of Commission, Committee and Board members; Passed

- 2. Consider Date of First Village Board Meeting in June**

President Brandt noted that the June Village Board meeting had been changed due to the Rotary golf outing. He stated that the golf outing had been cancelled and asked the Board to consider holding the meeting on Monday, June 1, 2020 to keep the meetings consistent.

The Board agreed to change the meeting from June 2, 2020 to June 1, 2020.

Motion Board Member Thiel/Board Member Fredericks to approve changing the Board meeting to June 1, 2020; Passed

6. Ordinances

7. Communications and Possible Action Thereon

8. Staff Reports and Action Thereon

A. Clerk's Report: Utility Bills Impacted by Pandemic Restrictions

Clerk Tennes informed the Board that as of April 30, 2020 the number of delinquent utility accounts was up from April 2019. She noted that these numbers include both residential and commercial accounts. Clerk Tennes stated that typically commercial accounts are not delinquent because notices of disconnection can be sent to them throughout the year, but given the circumstance some have not paid in the last few months.

B. Administrator's Report: Reopening the Village After Safer at Home is Lifted

Administrator Wilber discussed the reopening of the Village after Safer at Home is lifted. She noted that the County is working on a plan and is forming a Task Force. She provided the Board with information on Emergency Order #31 -Badger Bounce Back, along with Back to Business from the Wisconsin Manufacturers & Commerce.

9. Adjourn

Motion Board Member Otte/Board Member Fredericks to adjourn at 6:58 p.m.; Passed

Approved By: _____
Russell Brandt

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