

MINUTES OF VILLAGE BOARD MEETING

June 1, 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, June 1, 2020 in accordance with the notice of meeting delivered to the members on May 29, 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, Engineer Jim Haggerty, Clerk Tammy Tennies 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

1. 5-18-2020 Minutes DRAFT

A. Vouchers

1. June 1, 2020 Voucher Report

Motion Board Member Thiel/Board Member Fredericks to approve the minutes of May 18, 2020 and pre-authorized checks #51287-51329 in the amount of \$211,994.20; online payments #200529001-200529049 in the amount of \$430,756.31 and payroll checks #200529001-200529059 in the amount of \$56,371.81; Passed

B. Committee Reports - None

3. Appearances and Possible Action Thereon:

A. 2019 Audit Presentation

Ms. Carrie Gindt, representing Reilly, Penner & Benton LLP, was present for the meeting. Ms. Gindt provided the Board with an overview of the 2019 audit.

Discussion was held on why some Village advances to the TIF districts were accruing interest and others were not. Administrator Wilber noted that this matter was approved previously by the Board, but can easily be changed.

The Board agreed to charge interest on all Village accounts to be consistent.

Administrator Wilber gave kudos to Treasurer Knetzger on her first audit while with the Village. She stated it went very smoothly, especially in view of the mid-year transition.

Motion Board Member Otte/Board Member Behrend to approve implementing a change to all TID advances to accrue interest; Passed

Motion Board Member Otte/Board Member Fredericks to approve receipt of the 2019 audit review; Passed

B. Open for Public Comments

4. Unfinished Business and Action Thereon

A. Amendment to American Eagle Stormwater Management Agreement

Administrator Wilber stated that this matter has been before the Board at the April 20, 2020 meeting and since that time staff was notified that an amendment would be needed to remove the parcel being developed for Stonefield Terrace. She noted that she has reviewed the document and there are no other changes to the agreement.

Motion Board Member Otte/Board Member Gundrum to approve the amendment to American Eagle Stormwater Management Agreement; Passed

5. New Business and Action Thereon

A. Resolutions - None

B. Licenses and Permits - None

C. Review and Action

1. Liquor License Renewal Requirements

Administrator Wilber stated that there are approximately 17 businesses that will be considered for liquor license renewals later this month and of those, 3 have past due amounts on their utilities accounts. She noted that these amounts would not be forgiven, but staff was inquiring if a deferred payment arrangement (DPA) could be set up to ensure that the outstanding balances are paid in installments once the business' revenues start to pick back up. Administrator Wilber noted that it is Village policy that all fees/bills be paid before a liquor license is approved, but given the circumstances with COVID19 and the Public Service Commission prohibiting disconnections, staff is looking at requiring a DPA to allow these business to continue operating while giving them more time to pay their account balances.

Discussion was held concerning if the Village allowed businesses applying for a liquor license renewal to complete a DPA, it should allow them 4 months to repay past due amounts and this would be a one-time exception.

Motion Board Member Otte/Board Member Thiel to approve a one-time exception to the payment agreement of no longer than 4 months in lieu of full payment, of utilities accounts for businesses applying for a liquor license renewal; Passed

6. Ordinances

A. Ordinance 05-01-2020 - An Ordinance Amending Section 550.28 B. Conditional Uses in the B-1 Commercial District of the Village Zoning Ordinance of the Village of Slinger, Washington County, WI

Administrator Wilber stated that after the May 18, 2020 Board meeting it was discovered that the version of Ordinance #05-01-2020 presented for approval did not include one change requested by the Planning Commission. She noted that the correction needed can be found in the last sentence which was added to condition "h": " Office space limited to that supporting the warehouse use is permitted in the warehouse."

Board members agreed that the amendment was fine, yet the other ordinance was approved and they wanted this amended ordinance to be #06-01-2020 and introduced. They also agreed to waive the 3 readings.

Trustee Gundrum introduced Ordinance #06-01-2020

Motion Board Member Gundrum/Board Member Kohl to waive the 3 readings for Ordinance #06-01-2020; Passed

A roll call vote was taken and Ordinance 06-01-2020 was passed.

7. Communications and Possible Action Thereon - None

8. Staff Reports and Action Thereon

A. Treasurer's Report - Recycling Grant

Treasurer Knetzger reported that the Village received a recycling grant, which they have typically received in the past few years. She stated that staff had anticipated getting \$11,500 and was pleasantly surprised to receive \$12,538.55.

Discussion was held on the Village's recycling and garbage pick-up. Staff was asked to look into when our contract with Advanced Disposal is up for renewal.

9. Adjourn

Motion Board Member Kohl/Board Member Fredericks to adjourn at 6:28pm; Passed

Approved By: _____

Russell Brandt

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