

# MINUTES OF VILLAGE BOARD MEETING

June 15, 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 15, 2020 in accordance with the notice of meeting delivered to the members on June 12, 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:

Administrator Margaret Wilber, Engineer Jim Haggerty, Clerk Tammy Tennes, Police Chief Dean Schmidt, Parks, Recreation & Forestry Director Tony Dobson, Superintendent PPWF Jon Flasch 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. **6-1-2020 Minutes DRAFT**

### B. Vouchers

1. **June 15, 2020 Voucher Report**

### C. Committee Reports

1. **May 2020 PPWF Report**
2. **Police Report May 2020**
3. **Building Inspector's Report May 2020**
4. **May 2020 Utilities Report**

Motion Gundrum/Board Member Otte to approve the minutes of 6-1-2020 and pre-authorized checks #51334-51430 in the amount of \$201,406.55 and payroll checks #200612001-200612059 in the amount of \$60,915.07; Passed

### **3. Appearances and Possible Action Thereon**

President Brandt asked that the Splash Pad contract be moved up in the agenda as Director Dobson has previous commitments to attend to.

Motion Behrend/Board Member Otte to amend the agenda to move item 5E1 up in the agenda;

Passed

#### **5E1. Fireman's Park Annex Splash Pad Contract**

Director Dobson informed the Board that there were 2 bids received for the project, Ricchio and Heartland Construction. Heartland Construction is the low bidder at \$577,008.

Director Dobson stated that staff, along with Burbach Aquatics have put together 3 options for the Board to consider. #1 - Construct only a Splash Pad. #2 - Splash Pad and sidewalks and infrastructure for a future playground. #3 - Splash Pad and inclusive playground.

Discussion was held concerning the three options. The Board agreed that they should consider option #3 because rates for borrowing are very favorable at this time and they don't want to do only a portion of the project in hopes that the rest will get done some day.

Director Dobson stated that the amount budgeted for the project was approximately \$700,000.

Administrator Wilber explained to the Board that the costs included in Burbach's figures included engineering fees, which were already approved in August 2019. She stated that actual construction bid is the item under discussion at this meeting.

Motion Board Member Thiel/Board Member Behrend to approve awarding the Fireman's Park Annex Splash Pad contract to Heartland Construction and selecting option #3 for a cost not to exceed \$795,645 for a Splash Pad with the Inclusive Playground not to exceed \$216,000; Passed.

#### **A. Brendan's Playground Donation to Police Department**

On behalf of Brendan's Playground fund, Tony Dobson made a \$1000 donation to the Slinger Police Dept.

Police Chief Schmidt thanked Mr. Dobson for his generous donation and noted that he plans to use the money to purchase challenge coins to give to citizens. He explained that these coins are designed specifically for our community and are a way for the Police Dept. to say thank you to citizens who go out of their way to help others.

#### **B. Open for Public Comments –None**

### **4. Unfinished Business and Action Thereon - None**

### **5. New Business and Action Thereon**

- A. Consider the Extraterritorial Certified Survey Map request of property owner Harold Heppe Trust (in c/o Trustee Mardell Bernarde) to divide an 8.95 acre lot off the existing 35 acre parent parcel located at 3950 Lily Road in the Town of Polk**

President Brandt stated that this matter has been before the Planning Commission and they recommended it for the approval of the Board.

Motion Board Member Otte/Board Member Fredericks to approve the extraterritorial CSM from property owner Harold Heppe Trust to divide an 8.95 acre lot off the existing 35 acre parent parcel located at 3950 Lily road in the Town of Polk; Passed

**B. 2020 Chevy Silverado 1500 Crew Cab LT**

Superintendent Flasch reminded the Board that at the May 18, 2020 discussion was held concerning staff beginning the process to look for a new staff vehicle, due to the saving from the John Deere 1570 purchase. He stated that staff has looked into two dealers and the dealer holding the state of Wisconsin contract, Ewald of Oconomowoc, came in the lowest at \$33,613 for a 2020 Chevy Silverado 1500 Crew Cab LT. Superintendent Flasch stated that the total cost after title fees and transfer fees is \$33,778.50.

Discussion was held about the cost of the same vehicle from each dealer. The Board questioned the need for 4-wheel drive and the need for a truck versus a car.

Superintendent Flasch explained that a car is not suitable for hauling the Park's equipment. He also stated that when multiple staff members need to go offsite, a crew cab provides more room so we don't have to use multiple vehicles as often. He also noted that staff have been using a schedule for replacement to get a better resale value on vehicles and equipment.

Engineer Haggerty noted that this truck would be used for clearing the trail, dragging the baseball fields, towing equipment and will be used on the Breuer Park site.

The Board stated that they would like to purchase locally when possible and asked that staff approach Uptown in Slinger and see if they can match the Ewald of Oconomowoc pricing. It was noted that the Board agreed on the purchase of this truck previously mentioned above at a price not to exceed \$33,613 and that staff could determine which dealership will be used.

Motion Board Member Fredericks/Kohl to approve the purchase of a 2020 Chevy Silverado 1500 Crew Cab LT for a price not to exceed \$33,778.50; Passed

**C. Resolutions**

**1. Resolution 6-01-2020 Authorize Reduction of Cash Deposit Farmstead Creek Highlands**

Treasurer Knetzger presented the resolution and Engineer Haggerty confirmed that these costs for storm sewer had been reviewed and are ready to be paid.

Motion Kohl/Gundrum to approve Resolution 6-01-2020; Passed

**D. Licenses and Permits**

**1. 2020-2021 Cigarette Licenses for: Dollar General, Fox Brother's Piggly Wiggly, Kwik Trip #450, Schaefer's BP Inc., Smiley's C-Store Inc, Casey's Marketing Co., Charge and Go d/b/a Vapor Masters**

Motion Board Member Otte/Behrend to approve the 2020-2021 Cigarette Licenses for those listed above, pending all paperwork and fees are provided to the Village; Passed

**2. 2020-2021 Amusement Licenses for: Northern Novelty (Kettle Moraine**

**Bowl), Lakestates Vending (The Finish Line, Raceway Bar & Grill, Little Switzerland, Amber Inn) Total Vending (Polanco's) Badger (Nite Owls)**

Motion Board Member Fredericks/Kohl to approve the 2020-2021 Amusement Licenses for those listed above, pending all paperwork and fees are provided to the Village; Passed

- 3. 2020-2021 Class "B" Fermented Malt Beverage Licenses for: Kettle Moraine Players Inc. - Agent Alan Venturini, 204 Kettle Moraine Drive South, Old Town WI, LLC d/b/a EIN Prosit - Agent Charles Hastings, 128 Kettle Moraine Drive North**

Motion Gundrum/Behrend to approve the 2020-2021 Class B Fermented Malt Beverages Licenses, pending all paperwork and fees are provided to the Village; Passed

- 4. 2020-2021 Class "A" Fermented Beverage & Cider License for: Smiley's C-Store Inc - Agent Christine Becker, 104 Kettle Moraine Drive North**

Motion Kohl/Board Member Fredericks to approve the 2020-2021 Class A Fermented Malt Beverage Liquor License including Cider for those listed above, pending all paperwork and fees are provided to the Village; Passed

- 5. 2020-2021 "Class B" Combination Liquor License for - Anna Koehnke d/b/a Amber Inn 101 W Commerce Blvd., FKK Enterprises Inc. d/b/a/ Kettle Moraine Bowl – Agent Amy Kasten 1021 E Commerce Blvd., Schmitz Brothers LLC d/b/a Little Switzerland Chalet – Agent Mike Schmitz 105 Cedar Creek Rd., New Slinger Speedway Concessions LLC – Agent Elizabeth Thelen 280 Cedar Creek Rd., Hensmith LLC d/b/a The Slinger House – Agent Kelly Hendrickson 100 W Washington St., Michael Duchelle LLC d/b/a Nite Owls – Agent Mike Duchelle 121 Kettle Moraine Drive No., Polanco Mexican Restaurant & Cantina LLC - Agent Felipe Hopp 1058 E Commerce Blvd, Rahn Sewell d/b/a The Finish Line – 112 W Washington St., Raceway Bar & Grill LLC-Agent Greg Chiconas 711 E Washington St., Kelly Lajoice LLC d/b/a The Hideaway-Agent Kelly Lajoice 335 E Washington St.**

Chief Schmidt made the Board aware that there was an issue during the "Safer at Home" time period with Kettle Moraine Bowl. He stated that the owner and her son were in to discuss the matter and he just wanted to bring this to the Board's attention.

Motion Board Member Thiel/Board Member Otte to approve the 2020-2021 Combination Class B Liquor License for those listed above, pending all paperwork and fees are provided to the Village; Passed

- 6. 2020-2021 Combination "Class A" Liquor License for: Kwik Trip Inc #450 - Agent Robert Goodell, 1200 E Commerce Blvd., Schaefer's BP Inc. - Agent Sherry Schaefer, 1136 E Commerce Blvd., Fox Bros. Piggly Wiggly Inc - Agent Lori Byom, 1100 E Commerce Blvd., Organic Market - Agent Clarie Regall, 1040 E Commerce Blvd., Dolgencorp LLC, d/b/a Dollar General - Agent Chris Engelhardt, 1026 E Commerce Blvd., Casey's Marketing Co. - Agent Heidi Marcyes, 651 E Washington St.**

Motion Behrend/Board Member Otte to approve the 2020-2021 Combination Class A Liquor License for those listed above, pending all paperwork and fees are provided to the Village; Passed

**E. Review and Action**

**1. Fireman's Park Annex Splash Pad Contract**

Moved up in the agenda.

**2. Maintenance of DOT-owned Parcel**

Administrator Wilber reminded the Board of the DOT's history of neglecting the maintenance of the property they own located at the intersection of E Washington St and E Commerce Blvd. She noted that staff had made several attempts to resolve this matter and finally the DOT had made arrangement to have the parcel mowed on June 12, 2020. Administrator Wilber stated that DOT's schedule for mowing for the remainder of 2020 is minimal and that in the past it was not followed. Administrator Wilber stated that in researching DOT policies, she found that the DOT can contract with a municipality to maintain roadside parcels, however there is a permit required and the municipality would not be reimbursed for the work.

Discussion was held on the poor quality of maintenance that was recently done on June 12, 2020 on this parcel. The Board agreed that this is a parcel that is highly viewed when entering the Village and they would like to see it properly maintained. Staff was directed to do what is necessary to clean up and maintain this parcel.

Motion Kohl/Behrend to approve staff to maintain the property the intersection of E Washington St and E Commerce Blvd; Passed

**6. Ordinances - None**

**7. Communications and Possible Action Thereon - None**

**8. Staff Reports and Action Thereon**

**A. Construction Update on Hartford Road Reconstruction**

Engineer Haggerty commented that the Hartford Road project is moving along slowly. He stated that there are several infrastructure matters that have come up that were not on the plans, but they are being fixed. Engineer Haggerty stated that the project is anticipated to last all summer.

Trustee Otte inquired about the condition Howard Ave and the plans to fix it.

Engineer Haggerty noted that it could be patched, but is not on the schedule to be fixed.

Administrator Wilber noted that there are right of way issues that need to be cleared up on Howard Ave.

**9. Adjourn**

Motion Board Member Otte/Board Member Fredericks to adjourn at 6:48pm; Passed

Approved By: \_\_\_\_\_  
Russell Brandt

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