

MINUTES OF VILLAGE BOARD MEETING

August 17, 2020

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at 300 Slinger Road, Slinger, WI, at 6:00 PM on Monday, August 17, 2020 in accordance with the notice of meeting delivered to the members on August 14, 2020.

1. Roll Call:

	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Lee Fredericks	x	
Rick Gundrum		x (excused)
Rick Kohl	x	
Dean Otte	x	
Marlyss Thiel	x	
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Also Present:

Margaret Wilber Administrator, Valerie Knetzger Treasurer, Tammy Tennes Clerk, Jim Haggerty Engineer, Dean Schmidt Police Chief, Greg Moser Utilities Superintendent, Leslie Schultz, Library Director and Jon Flash PPWF Superintendent.

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. 8-3-2020 Draft Minutes

B. Vouchers

1. 8-17-2020 Voucher Report

C. Committee Reports

1. Building Inspector's Report July 2020

2. PPWF Report July 2020

3. Police Report July 2020

Motion Board Member Thiel/Board Member Otte to approve the minutes from 8-3-2020; pre-authorized checks # 51701-51785 in the amount of \$168,872.93 and payroll checks #200807001-200807076 in the amount of \$61,375.36; Passed

3. Public Comments -None

4. Unfinished Business and Action Thereon - None

5. New Business and Action Thereon

A. Resolutions

1. Resolution 8-1-2020 Authorize Reduction of F.C. Highlands Deposit Account

Engineer Haggerty confirmed that the concrete curb and gutter was completed by BMCI Construction Inc. for the Farmstead Creek Highlands. He stated that expenses in the amount of \$74,137 are payable to Farmstead Creek Development LLC.

Motion Board Member Kohl/Board Member Fredericks to approve reduction of Farmstead Creek Highlands deposit account in the amount of \$74,137.00 payable to Farmstead Creek Development LLC; Passed

2. Resolution 8-2-2020 Authorize Reduction of F.C. Highlands Arthur Rd Deposit

Treasurer Knetzger acknowledged that the expenses associated with Farmstead Creek Highlands-Arthur Road Improvements have been approved for the amount of \$16,388.20.

Motion Board Member Otte/Board Member Behrend to approve reduction of Farmstead Creek Highlands-Arthur Road Improvements deposit account in the amount of \$16,388.20 payable to Farmstead Creek Development LLC; Passed

B. Licenses and Permits

1. Show Permit for Ackerville Snowmobile Club - Annual Swap Meet & Trade Show at 1021 E Commerce Blvd. on September 20, 2020 from 6am to 3pm

Administrator Wilber stated that this is has been the same event for several years and Police Chief Schmidt confirmed there have not been any issues in the past with this event.

Motion Board Member Behrend/Board Member Thiel to approve the Show Permit for Ackerville Snowmobile Club to hold a swap meet and trade show in the Kettle Moraine Bowl parking lot on September 20, 2020 from 6am-3pm; Passed

2. Change of Agent for Casey's General Store -651 E Washington St (Anthony Hawks)

Administrator Wilber stated that Casey's General Store has asked to change the agent for their alcohol license.

Motion Board Member Otte/Board Member Fredericks to approve Anthony Hawks as the agent for Casey's General Store's alcohol license; Passed

C. Review and Action

1. Appointment of Scott Kusta to the Park Board to Replace Vanessa Taylir

Administrator Wilber informed the Board that Park Board member Vanessa Taylir has is moving of the Village and a new Park Board member is necessary. She stated that Parks & Recreation Director Dobson has recommended Mr. Scott Kusta.

President Brandt stated that he has been in contact with Scott and Scott is excited to be a part of the Park Board.

Motion Board Member Behrend/Board Member Otte to approve the appointment of Scott Kusta to the Park Board; Passed

2. Appointment of Chuck Ruetten to Slinger Housing Authority to Replace Rev. George Enderle

President Brandt stated that Chuck Ruetten has shown interest in sitting on the Slinger Housing Authority Board to replace Rev. George Enderle who recently retired from that Board.

Motion Board Member Fredericks/Board Member Kohl to approve the appointment of Chuck Ruetten to the Slinger Housing Authority; Passed

3. Preliminary Discussion of 2021 Budget

Treasurer Knetzger provided the Board with an overview of the 2021 preliminary budget. She highlighted the net new construction, the changes in equalized values and the potential levy increase.

Discussion was held on the road projects scheduled for 2021. Trustee Otte pointed out the need for the Polk St., Elm St, Water St. and Chestnut St. area to be worked on. Engineer Haggerty and Superintendent Moser have concerns about stormwater and significant sewer infrastructure on E. Washington St. and the Oakview/Glen Hill area.

The Board asked that staff present estimates on each of the proposed road projects.

Superintendent Moser provided information on the phosphorus building the sewer utility would like to construct.

Treasurer Knetzger noted that the items discussed tonight are not a complete list of budgetary programs or initiatives for the 2021 budget.

Administrator Wilber asked the Board to provide any comments or suggestions they have as staff works on developing department budgets.

6. Ordinances

A. Ordinance 08-01-2020 - An Ordinance Repealing & Recreating Section 550.28 D. "Lot area and width" in the B-1 Commercial Zoning District of the Village of Slinger Zoning Code, Village of Slinger, Washington County, WI

President Brandt noted that a public hearing had been held with the Planning Commission on this matter.

Administrator Wilber reminded the Board that these changes came about because of the Slinger House project and they should help future projects in the downtown area as well.

Trustee Otte introduced Ordinance 08-01-2020.

The Board agreed that the three readings should be waived.

Motion Board Member Otte/Board Member Behrend to approve waiving the three readings for Ordinance 08-01-2020; Passed.

A vote was taken on Ordinance 08-01-2020 and passed.

7. Communications and Possible Action Thereon - None

8. Staff Reports and Action Thereon

A. Administrator's Report - Review of Draft Newsletter

Administrator Wilber provided the Board with a draft of a newsletter she put together. She stated that she would like to provide this to residents on a quarterly basis. Staff is working to see how to obtain emails of all residents interested in receiving the newsletter and sending out a blast email to all recipients.

Board members agreed this type of communication would be beneficial.

B. Staff Report on August 11, 2020 Election

Clerk Tennes provided the Board with an overview of how the August 11, 2020 election went in the new Community Room.

9. Adjourn

Motion Board Member Thiel/Board Member Otte to adjourn at 6:42p.m.; Passed

Approved By: _____
Russell Brandt

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