

# MINUTES OF VILLAGE BOARD MEETING

September 21, 2020

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at 218 Slinger Road, in the Village Community Room, Slinger, WI, at 6:00 PM on Monday, September 21, 2020 in accordance with the notice of meeting delivered to the members on September 18, 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	
	<hr/>	<hr/>
	7	

Also Present:

Margaret Wilber Administrator, Tammy Tennies Clerk, Jim Haggerty Engineer, Dean Schmidt Police Chief, Greg Moser Superintendent of Utilities, Valerie Knetzger Treasurer, Jon Flasch Parks, Public Works & Forestry Superintendent, Tony Dobson Parks, Recreation & Forestry Director and Jackie Mich with Vandewalle & Associates.

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. 9-8-2020 Minutes DRAFT

### B. Vouchers

1. Sept 21, 2020 Voucher Report

### C. Committee Reports

1. PPWF August 2020 Report
2. Police August 2020 Report
3. Utility August 2020 Report

Motion Board Member Behrend/Board Member Thiel to approve the minutes of 9-8-2020; pre-authorized checks #51862-51919 in the amount of \$128,155.78 and payroll checks #200918001-2001918057 in the amount of \$55,478.79; Passed

## 3. Public Hearings

- A. Proposed Amendments to the Village of Slinger Comprehensive Plan which sets the policy for the growth, development, and preservation of the community. The

**proposed Amendments would affect the future Land Use Plan Map of the Plan Document**

Clerk Tennies read the notice of public hearing and stated that no comments had been received.

Jackie Mich presented a power point presentation of the future Land Use Maps of the Plan document. She reminded the Board that the amendments to the Comprehensive Plan are not zoning changes.

Chairman Brandt opened the hearing to the public at 6:10pm. There being no comments, the hearing was closed at 6:11pm.

Administrator Wilber informed the Board that she is reaching out to the residents that signed in at the RDA meeting on September 16, 2020.

Administrator Wilber asked that the related ordinances be moved up for discussion at this time.

Motion Board Member Gundrum/Board Member Otte to amend the agenda to move item #7 Ordinances, to be discussed following the public hearing; Passed.

**7. Ordinances**

**A. Ordinance 09-01-2020 - An Ordinance amending select sections of the Zoning Districts of the Village of Slinger Zoning Code, Village of Slinger, Washington County, WI**

President Brandt stated that this matter was before the Planning Commission and they recommended it for approval.

Trustee Otte introduced Ordinance 09-01-2020

**B. Ordinance 09-02-2020 Interim Zoning Ordinance to preserve existing Zoning within the extraterritorial jurisdiction of the Village of Slinger while the Comprehensive Zoning Plan is being prepared**

Trustee Behrend introduced Ordinance 09-02-2020.

It was recommended that the three readings be waived.

Administrator Wilber informed the Board that staff continues to research the Village's options for handling the anticipated extra-territorial land division request. She stated that even though the Village has several valid reasons for denying such a request, research is showing that each reason may lead to litigation. She informed the Board that the Village Attorney recommended that the Village consider establishing the Village's extra-territorial zoning authority.

Motion Board Member Behrend/Board Member Otte to approve waiving the three readings of Ordinance 09-02-2020; Passed.

A vote was taken on Ordinance 09-02-2020 and was passed.

**C. Ordinance 09-03-2020 - An Ordinance to adopt Amendments to the 2017 Village of Slinger Comprehensive Plan**

Trustee Otte introduced Ordinance 09-03-2020.

It was recommended that the three readings be waived.

Motion Board Member Otte/Board Member Fredericks to waive the three readings of Ordinance 09-03-2020. Yea's: Brandt, Behrend, Fredericks, Gundrum, Kohl and Otte. Nay's: Thiel. Motion passed.

A vote was taken on Ordinance 09-03-2020 and passed.

#### **4. Public Comments**

Mrs. Hope David, 124 Kettle Moraine Dr. S Slinger, WI inquired about where to locate the agenda packet material.

Clerk Tennes brought up the Village's website and showed Mrs. David where the material is located.

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

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

##### **A. Resolutions**

##### **1. Resolution 9-07-2020 authorize reduction of cash deposit Farmstead Creek Highlands**

The inspections were performed and confirmed by Engineer Haggerty for services performed by Stark Pavement Corporation. A check for \$175,491.07 will be issued to Farmstead Creek Development.

Motion Board Member Gundrum/Board Member Behrend to approve resolution 09-07-2020; Passed

##### **2. Resolution 09-08-2020 creating an Extraterritorial Zoning Jurisdiction governing a defined area within one and a half miles of the border of the Village of Slinger**

Administrator Wilber informed the Board that this resolution will create an extraterritorial zoning jurisdiction governing a defined area within one and a half miles of the border of the Village of Slinger. She noted that Wisconsin State statute 62.23(7a) gives the Village zoning authority in its extraterritorial jurisdiction provided a specific process is followed. The authority is valid for two years to give the Village and neighboring Town time to form a joint extraterritorial zoning committee to work out a joint zoning plan. Administrator Wilber stated that there is no fiscal impact at this time and the Village hopes to begin working on a mutually beneficial agreement with the Town. Motion Board Member Behrend/Board Member Kohl to approve Resolution 9-08-2020; Passed

##### **B. Licenses and Permits**

##### **1. Weapons Discharge Permit for Todd Leonard - 810 County Road CC**

It was noted that Mr. Leonard has gotten a weapons discharge permit in the past and Chief Schmidt noted that there have not been any issues.

Motion Board Member Behrend/Board Member Otte to approve the weapons discharge permit for Todd Leonard; Passed

##### **C. Review and Action**

##### **1. Certified Survey Map to divide an existing 1.47 +/- acre parcel into 2 lots. The applicant and property owner is Michael and Lucinda Croft. The**

**property is located at 355 Kettle Moraine Dr. N and it is zoned R-4 Single Family Residential**

President Brandt noted that this matter has been forwarded to the Board by the Planning Commission. There were no concerns from the Commission.

Motion Board Member Thiel/Board Member Fredericks to approve the certified survey map for 355 Kettle Moraine Dr. N.; Passed

**2. Issues arising in the vicinity of Cedar Bluffs Drive eastern terminus**

Administrator Wilber informed the Board about the issues arising in the vicinity of Cedar Bluffs Dr. Eastern terminus. She stated that she and Engineer Haggerty have met with the Town and Washington County concerning this matter. Administrator Wilber stated that the rural-style subdivision being proposed by the Town of Polk does not fit within any of the Village's land division codes or plans and staff is working with the Village Attorney to determine the best course of action to pursue if and when this is submitted for the Village's Extraterritorial Jurisdiction approval.

Discussion was held on the fact that only one ingress/egress is planned onto CTH C, with a second access planned for connection with the Village's Cedar Bluffs Drive.

Administrator Wilber noted that it is the Village's long-range plan for Cedar Bluffs Dr. to be extended eastward into a future Village subdivision, but there would be no need to make this extension for a Town subdivision that would be providing no tax base to help fund repairs and maintenance. She stated that vacating the current end of Cedar Bluffs Dr. and turning the road portion over to the abutting property owners would prevent this unwanted connection.

Administrator Wilber stated that staff is looking for direction from the Board on whether to proceed with the street vacation process.

Motion Board Member Otte/Board Member Thiel to direct staff to move forward with the street vacation process; Passed

**3. Portable Radios (LifeStar)**

Chief Schmidt stated that he had been contacted by LifeStar Emergency Medical Services, LLC concerning six portable radios that the Slinger Police Department had given LifeStar to use for their business. He stated that LifeStar was asking to return the radios to the Police Department. Chief Schmidt stated that the radios are not what the department currently uses and would like to take possession of these radios from LifeStar and then properly dispose of them. He explained this had been done through an amendment to the Village's emergency services contract, which is why it is before the Board now.

Motion Board Member Gundrum/Board Member Fredericks to approve Chief Schmidt taking possession of 6 Motorola portable radios from LifeStar Emergency Medical Services, LLC.; Passed

**4. Proposed revisions to Village Fire Code**

Administrator Wilber informed the Board that staff has reviewed the current fire code to identify any revisions that may be appropriate. She noted that staff worked with representatives of the Slinger Fire Department to draft proposed changes to the present code that should clarify enforcement activity and better define procedures regarding inspection and plan reviews. Administrator Wilber stated that staff is looking for comments and suggestions for corrections or other changes that may be needed from the Board. Upon receiving the Board's feedback, staff will prepare an ordinance to update the code.

The Board reviewed the proposed revisions and directed staff to proceed with the ordinance draft.

## 5. Police Fund 10 2021 Budget

Chief Schmidt provided the Board with an overview of Fund 10. He informed them that due to COVID19 the department is behind in using the Pro Phoenix software, but staff continues to work on the training that is available to them.

## 6. Other Public Safety 2021 Budget

Administrator Wilber provided an overview of Fund 10 Other Public Safety. She reminded the Board that most expenditures in this fund are set costs that the Village has little control over.

Discussion was held about leaving the \$11,000 cost as a line item for Account 100-52200-201-000 - Fire Protection LOSA.

## 7. Capital Fund 55 2021 Budget

Chief Schmidt provided an overview of Fund 55 - Capital Equipment. He stated that for 2021 he is not considering the purchase of a Hybrid vehicle. Chief Schmidt stated that there is no research to confirm that it is financially beneficial to the department at this time.

**Go into closed session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrative Supervisor Salary)**

Administrator Wilber announced that after the closed sessions the Board will reconvene in open session only for the purpose of adjourning the meeting.

Motion Board Member Gundrum/Board Member Fredericks to go into closed session at 7:06pm and to include Chief Schmidt and Treasurer Knetzger in the first closed session and Director Dobson, Engineer Haggerty and Administrator Wilber in both closed sessions. A roll call vote was taken: Yea's Brandt, Behrend, Fredericks, Gundrum, Kohl, Otte and Thiel. Nay's: None; Passed

**Go into closed session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Potential land purchase)**

Motion Board Member Behrend/Board Member Gundrum to return to open session at 7:30pm strictly for the purpose to adjourn, since the proper language to take action is missing from the agenda. A roll call vote was taken: Yea's Brandt, Behrend, Fredericks, Gundrum, Kohl, Otte and Thiel. Nay's: None; Passed

## 8. Adjourn

Motion Board Member Thiel/Board Member Gundrum to adjourn at 7:31pm; Passed

Approved by: \_\_\_\_\_  
Russell Brandt

Drafted by: Tammy Tennies  
Village Clerk