

Village of Slinger
Incorporated 1869
Washington County
300 Slinger Road
Slinger, Wisconsin 53086



Slinger Utilities
Electric, Water, Sewer and
Stormwater
Telephone: (262) 644-5265
Facsimile: (262) 644-6341

AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at Village Hall - 300 Slinger Rd, Slinger, Wisconsin on Monday, July 20, 2020 at 6:00 PM

1. Call to Order - Notice of Joint Meeting with the Village of Slinger Redevelopment Authority and Noting of Roll:
2. Consent Agenda
 - A. Minutes
 1. 7-6-2020 Minutes DRAFT
 - B. Vouchers
 1. July 20, 2020 Voucher Report
 - C. Committee Reports
 1. PPWF Report June 2020
 2. Utility Report June 2020
 3. Police Report June 2020
 4. Building Inspector's Report June 2020
3. Appearances and Possibly Action Thereon
 - A. Proclamation for Reverend George Enderle
 - B. Introduction of 2020 PPWF Operators
 - C. Discussion of RDA Roles and Responsibilities
 - D. Discussion of proposed Redevelopment District boundary
4. Unfinished Business and Action Thereon
5. New Business and Action Thereon
 - A. Resolutions
 1. Resolution #07-01-2020 - Slinger Wastewater Treatment Facility Compliance Maintenance Resolution (ECMAR)

2. Resolution #07-02-2020 Authorize Reduction of Cash Deposit Farmstead Creek Highlands

B. Licenses and Permits

1. Approval to update the currently approved "Class B" liquor license for Hilbert Company LLC d/b/a The Slinger House to include the recently approved expanded outdoor patio area at 100 W Washington Street
2. Approval to update the currently approved Class "B" Liquor License for Chaz Hastings d/b/a WI Piggly, LLC to include the updated hours of operation on their CUP at 128 Kettle Moraine Drive North (Community Park)

C. Review and Action

1. Consider request from applicant Kelly Henrickson & Tracy Smith d/b/a Hilbert Company LLC for Certified Survey Map to reconfigure the lot lines of the four parcels known as V5-002, V5-00400B, V5-000500B, and V5-000500A into a three lot configuration, all situated in/around 112 W Washington Street, 100 W Washington Street, and 111 Kettle Moraine Drive North. The property owners are P&S Enterprises LLC, Edward Bergman and Hilbert Company LLC. The properties are zoned B-1 Commercial District
2. Partial Release of Utility Easement along Lot 56 of Farmstead Creek

6. Ordinances

- A. Ordinance #07-02-2020 - An Ordinance Repealing and Recreating Section 550.28 to add "Nano Distillery" to the list of Conditional Uses in the B-1 Commercial Zoning District of the village of Slinger Zoning Code, Village of Slinger, Washington County, Wisconsin

7. Communications and Possible Action Thereon

8. Staff Reports and Action Thereon

- A. Administrator's Report - Potential Date for Public Works Garage Open House
- B. Engineer's Report - Update on Hartford Road Construction Project

9. Closed Session

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 (Fire Fighting Agreement renewal)

10. Return into Open Session and, if necessary, take action on Closed Session items

11. Adjourn

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law. No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."