

**MINUTES OF SLINGER ECONOMIC OPPORTUNITY ANALYSIS PROJECT
STEERING COMMITTEE MEETING**

January 9, 2017

The meeting of the Economic Opportunity Analysis Project Steering Committee 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 p.m. on Monday, January 9, 2017, in accordance with the Notice of Meeting delivered to the members on Friday, January 6, 2017.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Marlyss Thiel		x, excused
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
Robert Stuetgen	x	
Scott Stortz	x	
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	8	1

Jessi Balcom, Village Administrator
Margaret Wilber, Village Treasurer
Jim Haggerty, Village Engineer/DPW Director
Greg Moser, Utilities Superintendent
Josh Trame, Parks, Public Works and Forestry Superintendent
Vanessa Taylir, Slinger Community Library Director
Patty Peters, Children’s Librarian
Scott Harrington, Vandewalle & Associates
Jorian Giorno, 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. Approval of Minutes August 1, 2016

Motion Fredericks/Otte to approve the minutes as presented. Motion passed.

3. Implementation priorities review

Discussion was held regarding the initiatives previously identified by the Steering Committee and progress to date.

4. Facilities Needs Analysis findings & Economic Opportunity Analysis priorities

Discussion was held regarding the implementation plan developed from the Economic Opportunities Analysis and potential synergies with the Facilities Needs Analysis.

5. Focus area discussion

Four potential development/redevelopment focus areas were discussed. A – costs and opportunities of potential downtown redevelopment; B – potential expanded uses of Community Park; C – potential industrial park area south of HWY 60; D – potential industrial park area north of Arthur Road.

6. Affirmation/Revision of priority projects from Economic Opportunity Analysis

Discussion regarding additional information and review of initiatives to include investigation into costs of various scenarios to address the space needs of the Department of Public Works and potential needed cash flows, working with

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neighboring jurisdictions and property owners to determine best use/future plans for potential growth areas, continued discussions as to potential expanded uses for Community Park.

Trustee Fredericks left at 7:25p.m.

7. Adjourn Meeting

Motion Otte/Stuettgen to adjourn at 7:40p.m. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Jessi Balcom, Village Administrator