

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

December 11, 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, December 11, 2017, in accordance with the Notice of Meeting delivered to the members on Friday, December 8, 2017.

1. Roll Call & Notice of Meeting:

	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Marlyss Thiel	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
Robert Stuetgen	x	
Scott Stortz	x	
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Jessi Balcom, Village Administrator
Jim Haggerty, Village Engineer/DPW Director
Scott Harrington, Vandewalle & Associates
Jackie Mich, 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 May 22, 2017

Motion Stuetgen/Stortz to approve the minutes as presented. Motion passed.

3. Review implementation priorities from the Economic Opportunities Analysis Plan

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

4. Recap and discuss focus of efforts between June and December 2017

Discussion was held regarding the Niphos facility, designation as an Ice Age Trail Community and meetings held with property owners, businesses and community members.

5. Discussion and possible action: focus of efforts in 2018

Discussion was held regarding the need to continue to move forward with projects identified in the Implementation Action Plan. Vandewalle & Associates will provide a contract to the Village Board for services in 2018.

6. Adjourn Meeting

Motion Gundrum/Thiel to adjourn at 6:42p.m. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Jessi Balcom, Village Administrator