

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

May 22, 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 5:00 p.m. on Monday, May 22, 2017, in accordance with the Notice of Meeting delivered to the members on Friday, May 19, 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	
	<hr/> 9	<hr/> 0

Jessi Balcom, Village Administrator
Jim Haggerty, Village Engineer/DPW Director
Scott Harrington, 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 January 9, 2017

Motion Fredericks/Kohl 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. Progress continues to be made in an effort to improve connectivity to Community Park and the downtown via a potential pedestrian/bike trail. Grant funding and community group participation are anticipated. Wet land delineation will need to be completed in order to map a specific route.

4. Recap and discuss focus of efforts between January and May 2017

Discussion was held regarding the potential designation of Community Park as an Ice Age Trail hub and the Village as an Ice Age Trail Community. The Friends of the Park have begun to look into the designation application process.

5. Discussion and possible action: focus of efforts from June to September 2017

Discussion was held regarding the need to further clarify a vision for the downtown, continue to find ways to connect the neighborhoods of the Village to the commercial centers and begin boundary agreement discussions with neighboring governmental units.

6. Discussion and possible action: Affirm/Revise priority projects from Economic Opportunity Analysis

Discussion regarding next steps to continue implementation of initiatives. The next meeting to be scheduled around September 2017.

Steering Committee Meeting
5-22-2017

7. Adjourn Meeting

Motion Otte/Gundrum to adjourn at 5:54p.m. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Jessi Balcom, Village Administrator

DRAFT