

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

June 2, 2016

The meeting of the Economic Opportunity Analysis Project Steering Committee of the Village of Slinger was called to order by Chairman Protem Fredericks at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Thursday, June 2, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, May 27, 2016.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, President		X excused
Jeff Behrend	x	
Marlyss Thiel	x	
Lee Fredericks	x	
Rick Gundrum		X excused
Rick Kohl	x	
Dean Otte	x	
Robert Stuetgen	x	
Scott Stortz	x	
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Also Present: Jessi Balcom, Village Administrator
Scott Harrington, Vandewalle & Associates
Jorian Giorno, Vandewalle & Associates

Administrator Balcom 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. Motion Stortz/Thiel to appoint Trustee Fredericks Chairman Protem. Motion passed.

2. Approval of Minutes April 19, 2016

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

3. Present Economic Opportunity Analysis preliminary findings

Vandewalle & Associates explained the feedback that the committee will be looking for from the public; opinions and ideas regarding assets, challenges and economic vision will be gathered.

4. Discussion of proposed initiatives and findings

Five potential initiatives were discussed: diversify tax base & create jobs; improve commercial nodes & corridors; make downtown a destination; capitalize on natural setting; improve community connectivity.

5. Discussion of public meeting purpose and format

The meeting to gain public input is to be held Wednesday, June 15 at 5PM in the Public Works garage.

6. Discussion of next steps in the project/plan development

The committee will meet following the public input session to prioritize initiatives and develop an implementation plan.

7. Adjourn Meeting

Motion Otte/Stuetgen to adjourn at 7:59p.m. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Jessi Balcom, Village Administrator