MINUTES OF VILLAGE BOARD MEETING
May 20, 2019

The meeting of the Village Board 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 6:00pm on Monday, May 20, 2019 in accordance with the notice of meeting delivered to the members on Friday, May 17, 2019.

1. Roll Call:
   Present: Russell Brandt, President, Jeff Behrend, Lee Fredericks, Rick Gundrum, Rick Kohl, Dean Otte and Marlyss Thiel

   Also Present: Jessi Balcom, Village Administrator, Jim Haggerty, Village Engineer, Dean Schmidt, Police Chief, Greg Moser, Utility Superintendent, Margaret Wilber, Village Treasurer, Tammy Tennies, Village Clerk and Jon Flasch, Parks, PW & Forestry Superintendent

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. Consent Agenda
   A. Approval of Minutes from 5-6-2019
   B. Vouchers

Motion Otte/Behrend to approve the Village Board minutes of 4-15-19 with corrections, pre-authorized checks #49432-49494 in the amount of $145,160.07; On-line payments #190426001-190426056 in the amount of $789,061.94 and payroll checks #190503001-190503048 in the amount of $55,765.55. Motion passed.

3. Appearances & Possible Action Thereon:
   A. Open for public comments

Tara Wedde and Chris Ehrett, 200 Kettle Moraine Dr. S. Slinger appeared before the Board with concerns about parking on Polk St. They expressed their concerns about safety with the current parking rules and asked that the Board look into changing the parking rules in that area.

President Brandt stated that staff will look into this matter and place this issue on a future agenda.

   B. Proclamation for Robert Stuettgen

President Brandt acknowledged Robert Stuettgen for his 15 years of service on the Police Commission and thanked him for his dedication to the community.
C. Presale Reports for 2019 Bonds & Long-Range Financial Projections and Planning

Philip Cosson, Senior Municipal Advisor for Ehlers, was present for the meeting. Phil provided the Board with an overview of the presale reports for 2019 bonds and the long-range financial projections and planning. He also explained disclosure counsel to the Board as something they might want to consider for security purposes.

Trustee Otte asked that the Board amend the agenda to discuss 5A.1-6 (Resolutions) at this time.

Motion Otte/Behrend to amend the agenda to move items 5A. 1-6 to be discussed before 4A. Motion passed.

5. New Business & Action Thereon:
   A. Resolutions:

1. Resolution 05-02-2019 – Initial resolution authorizing general Obligation bonds in an amount not to exceed $3,750,000 for constructing a building for the housing of machinery and equipment.

   Motion Otte/Kohl to approve Resolution 05-02-2019 and authorize staff to contract with Quarles & Brady for disclosure counsel. Motion passed.

2. Resolution 05-03-2019 – Initial resolution authorizing general obligation bonds in an amount not to exceed $305,000 for park and public grounds.

   Motion Behrend/Fredericks to approve Resolution 05-03-2019. Motion passed.

3. Resolution 05-04-2019 – Initial resolution authorizing general obligation bonds in an amount not to exceed $640,000 for sewerage projects.

   Motion Thiel/Otte to approve Resolution 05-04-2019. Motion passed.

4. Resolution 05-05-2019 - Initial resolution authorizing general obligation bonds in an amount not to exceed $1,020,000 for street improvement projects.

   Motion Fredericks/Otte to approve Resolution 05-05-2019. Motion passed.

5. Resolution 05-06-2019 – A resolution providing for the sale of not to exceed $5,540,000 general obligation corporate purpose bonds, series 2019A.

   Motion Otte/Behrend to approve Resolution 05-06-2019. Motion passed.

6. Resolution 05-07-2019 - A resolution providing for the sale of approximately $2,160,000 water system revenue bonds, series 2019B.
Motion Thiel/Otte to approve Resolution 05-07-2019. Motion passed.

4. Unfinished Business & Action Thereon:
   A. Appointment of Vanessa Taylir to the Park Board

Motion Otte/Behrend to appoint Vanessa Taylir to the Park Board. Motion passed.

   B. Hartford Road & Howard Avenue wetland delineation

Engineer Haggerty discussed the necessity for the Hartford Rd. and Howard Ave. wetland delineation for a cost not to exceed $20,342.00.

Motion Gundrum/Behrend to approve the wetland delineation for Hartford Rd. and Howard Ave. with a cost not to exceed $20,342.00 as presented. Motion passed.

5. New Business & Action Thereon:
   A. Resolutions:
      7. Resolution 05-08-2019 – Resolution approving appointment of interim judge for the Mid-Moraine Municipal Court

Administrator Balcom informed the Board that the Court Administrative Committee had completed interviews and is recommending Christine Ohlis to serve as the municipal judge effective August 1, 2019 for the Mid-Moraine Municipal Court until the election of a municipal judge occurs in April 2020.

Motion Kohl/Behrend to approve Resolution 05-08-2019. Motion passed.

   B. Licenses & Permits: None
   C. Review & Action:
      1. Consider extraterritorial CSM submitted by property owner Gehring Farms, Inc to create a new 4.292-acre lot located along the west side of Kettle Moraine Road in the NE ¼ of Section 2 in the Town of Hartford (Property address is 4781 Kettle Moraine Road)

President Brandt stated that this CSM had been reviewed by the Planning Commission. Motion Otte/Kohl to approve the extraterritorial CSM submitted by property owner Gehring Farms, Inc. to create a new 4.292-acre lot located along the west side of Kettle Moraine Road in the NE ¼ of Section 2 in the Town of Hartford (Property address is 4781 Kettle Moraine Road.) Motion passed.

   2. Radar speed control signage request

Engineer Haggerty stated that he has been discussing traffic concerns along Kettle Moraine Dr. and Washington Street, more specifically East Washington St. and Oakview Dr., East Washington St. and STH 60 and Kettle Moraine Dr. N between Washington Street and Overlook Dr., with the Slinger Police Dept. He stated that the Police Dept. would like to purchase two solar operated speed display signs (RU2Fast 350) to install in these areas. Engineer Haggerty stated that the cost
would be $3,300 per sign. It was noted that funds for this purchase would come from the public works sign budget.

Discussion was held on the placement of the signs. It was noted that staff would place one sign on KMD N and the other on E Washington St. between Oakview Dr. and STH 60.

Motion Otte/Behrend to approve the purchase of 2 RU2Fast 350 speed display signs for a cost not to exceed $7000. Motion passed.

3. Village Camera System

Chief Schmidt informed the Board that he and Engineer Haggerty have looked into camera systems for the Village campus, the parks, well houses and booster stations. He said that he is currently focusing on the Village campus.

Discussion was held about the need for camera systems.

The Board asked that staff bring back quotes for camera systems that include cameras for the parks.

4. Sanitary Sewer Improvements Project

Engineer Haggerty brought to the Board’s attention the sanitary sewer improvement needed in the future for the areas of Scenic Ave., Central Ave. and Tennies Dr.

Staff stated they will create a time schedule for the improvements along with reviewing the sewer fund’s finances.

6. Ordinances:
   A. First Reading & Possible Action Thereon: None
   B. Second Reading & Possible Action Thereon: None
   C. Third Reading & Possible Action Thereon: None

7. Communications & Possible Action Thereon: None

8. Staff Reports & Action Thereon:
   A. Engineer’s Report: DPW Garage Update

   Engineer Haggerty informed the Board that the cold storage building has been taken down and the slab for the new cold storage building should be poured soon. He stated that there has been some utility challenges, but work is progressing.

   B. Treasurer’s Report: Proposed Records Schedule Adoption

   Treasurer Wilber informed the Board that the Village ordinance 116 “Records” needs to be updated to bring the Village into better compliance with the regulations governing record maintenance and public access to open records. She stated that the Wisconsin Historical Society and the State’s Public Records Board have enacted recent changes that help streamline recordkeeping procedures and municipalities now have the option of adopting General Records Schedules established by the
Public Records Board. Treasurer Wilber stated that staff would like to begin the process of adopting four of the General Records Schedules.

Motion Thiel/Behrend to approve the request to begin the process to adopt the General Records Schedules. Motion passed.

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 (park land)

Go into closed session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administrator)

Motion Gundrum/Behrend to go into closed session at 7:32 p.m. to include Administrator Balcom, Engineer Haggerty and Treasurer Wilber. A roll call vote was taken on this motion with the following results: Yea’s: Behrend, Brandt, Thiel, Kohl, Fredericks, Gundrum, Otte; Nay’s: None. Unanimously passed.

Administrator Balcom, Engineer Haggerty and Treasurer Wilber left closed session at 7:41 p.m.

10. Return Into Open Session & If Necessary Take Action on Closed Session Items

Motion Otte/Gundrum to return into open session at 7:49 p.m. A roll call vote was taken on this motion with the following results: Yea’s: Brandt, Behrend, Thiel, Kohl, Fredericks, Gundrum, Otte; Nay’s: None. Unanimously passed.

11. Adjourn

Motion Thiel/Kohl to adjourn at 7:50 p.m. Motion passed.

Approved By:

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Russell Brandt, President

Drafted By: Tammy Tennies, Village Clerk