

Village of Slinger
Incorporated 1869
Washington County
300 Slinger Road
Slinger, Wisconsin 53086



Slinger Utilities
Electric, Water, Sewer and
Stormwater
Telephone: (262) 644-5265
Facsimile: (262) 644-6341

AGENDA

For a Regular Village Board Meeting of the Village Board of the Village of Slinger to be Held at 300 Slinger Road Slinger, Wisconsin 53086 on Monday, January 20, 2025 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

A. Minutes

B. Vouchers

C. Committee Reports

1. 1-6-2025 Parks, Recreation, & Forestry Minutes DRAFT
2. 1-15-2025 Planning Commission Minutes DRAFT
3. December 2024 Library Board Minutes
4. December 2024 Building Inspection Reports
5. December 2024 Parks, Forestry & PW Report
6. December 2024 Utilities Report
7. December 2024 Police Department Report
8. Fire Department Report
9. Mid-Moraine Legislative Committee Update

3. Appearances and Possible Action Thereon

A. Arthur Road Substation Expansion

4. Public Comments

5. Unfinished Business and Action Thereon

6. New Business and Action Thereon

A. Licenses and Permits

A. Liquor License for Middle Ground Café LLC d/b/a Sippie Hippie

- B. 2025 Meeting Schedule
- C. Result of Banking Services Request for Proposal
- D. Request from Slinger Advancement Association
- E. 2025 Wage Scale and Wages for Non-Pay-for-Performance Employees
- F. Appointment of Member to Tourism Commission
- G. Proposed Rate Study for Water Utility
- H. Purchase of New Inspection Software
- I. Review and Possible Approval of a One-Lot Certified Survey Map (CSM)

7. Resolutions

- A. Resolution 01-01-2025 Authorizing Borrowing from WPPI Energy
- B. Resolution 01-02-2025 Appointing an Alternate Representative to the Mid-Moraine Municipal Court Administrative Committee
- C. Resolution 01-03-2025 Amending the 2024 Budget

8. Ordinances

9. Communications and Possible Action Thereon

10. Closed Session

- A. Go into closed session pursuant to State Statute (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Compensation for Selected Police Captain candidate)
- B. 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. (Continued discussion on purchase of offered property)
- C. 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. (Consideration of potential boundary agreement discussions)
- D. Go into closed session pursuant to State Statute (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Review of Village Clerk compensation)
- E. Go into closed session pursuant to State Statute (1)(c) considering employment, promotion,

compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Village Administrator annual evaluation)

11. Return to Open Session and Take Action as Needed

12. Adjourn

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law. No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."