

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, December 18, 2023 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

- A. Draft Minutes from 11-20-23 and 12-5-23
- B. Voucher Report
- C. Committee Reports
 - 1. Utility Report Nov. 2023
 - 2. Parks, DPW and Forrestry Report Nov. 2023
 - 3. Building Inspector's Report Nov. 2023
 - 4. Fire Dept. Report Nov. 2023
 - 5. Police Dept. Report Nov. 2023
 - 6. Mid Moraine Municipal Legislative Update

3. Appearances and Possible Action Thereon

- A. Proclamation in Recognition of Schaefer's Service Center 50th Anniversary
- B. Washington County Convention and Visitors Bureau Annual Report

4. Public Comments

5. Unfinished Business and Action Thereon - None

6. Resolutions

- A. Resolution 11-05-2023 - A Resolution Updating the List of Permits, Licenses, Administrative, Public Works and Impact Fees for the Village of Slinger.
- B. Resolution 12-02-2023 Authorizing \$8,830,000 General Obligation Bonds for Community

Development Projects in Tax Incremental District #8

- C. Resolution 12-03-2023 Establishing Parameters for the Sale of Not to Exceed \$8,830,000 General Obligation Community Development Bonds, Series 2024A
- D. Resolution 12-04-23 - A Resolution Waiving the Village's Extra-Territorial Review of a Certified Survey Map for Renee Elias, 4371 Arthur Rd (Town of Polk)
- E. Resolution 12-05-2023 A Resolution Authorizing the Issuance of a \$9,250,000 Taxable Tax Increment Revenue Bond to 3LP Slinger LLC
- F. Resolution 12-06-2023 Authorizing Draw #13 on Cedar Creek Estates -Village Cash Deposit

7. New Business and Action Thereon

- A. Fireworks Permit for Little Switzerland - 105 Cedar Creek Rd., Slinger WI on December 31, 2023 at 10pm, Applicant Mike Schmitz
- B. 2024 Services Contract with Vandewalle & Associates
- C. Memorandum of Understanding for LandShark Access
- D. Proposed Electric Tariff for Athletic Field Lighting
- E. Potential Sick Leave Donation Program
- F. Approval of 2024-2025 Election Inspectors

8. Communications and Possible Action Thereon

2023 Assessment Year in Review

- 9. 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. (Potential Employee Bonus Program)

10. Return to Open Session and Take Action as Necessary

11. 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."