

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 15, 2024 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

- A. 12-18-2023 Minutes DRAFT
- B. Voucher Report
- C. Committee Reports
 - 1. Parks, Recreation & Forestry 1-8-2024 Minutes DRAFT
 - 2. Planning Commission 1-10-2024 Minutes DRAFT
 - 3. Utility Report Dec. 2023
 - 4. Parks, DPW and Forestry Report Dec. 2023
 - 5. Building Inspector's Report Dec. 2023
 - 6. Police Dept. Report Dec. 2023
 - 7. Fire Dept. Report Dec. 2023
 - 8. Mid Moraine Municipal Legislative Update

3. Appearances and Possible Action Thereon

- A. Proclamation Honoring Dr. Crego's Community Service

4. Public Comments

5. Unfinished Business and Action Thereon

- A. Acceptance of Sanitary Sewer and Water Main - Seventh Hill Estates Development

6. New Business and Action Thereon

- A. Community Park Concession Stand Lease

- B. Breuer Park Naming Rights Recommendations
- C. Bartender License for Tabatha Wurst
- D. Review of Speedway Cost Reimbursement Resolution #09-02-2002
- E. 2024 Wage Scale and Wages for Non Pay-for-Performance Employees
- 7. Resolutions
 - A. Resolution #01-01-2024 Reimbursement Resolution for Village Hall Wetland Project
 - B. Resolution #01-02-2024 First Draw Request for Seventh Hill Estates
- 8. Ordinances
 - A. Ordinance #01-01-2024 to Amend Village Code with Regard to Flag Exemptions
- 9. Communications and Possible Action Thereon
- 10. Staff Reports and Action Thereon
- 11. Go Into Closed Session
 - A. 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. (Consider offer of property sale and claim of excessive assessment)
 - B. 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)
- 12. Return into Open Session and, if necessary, take action on Closed Session items
- 13. 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."