

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, February 17, 2025 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

A. Minutes

B. Vouchers

C. Committee Reports

1. 2-3-2025 Parks, Recreation, & Forestry Minutes DRAFT
2. 2-12-2025 Planning Commission Minutes DRAFT
3. January 2025 Library Board Minutes
4. January 2025 Building Inspection Reports
5. January 2025 Parks, Forestry & PW Report
6. January 2025 Utilities Report
7. January 2025 Police Department Report
8. Fire Department Report
9. Mid-Moraine Legislative Committee Update
10. Slinger Community Library 2024 Annual Report
11. 2024 Police Annual Report

3. Appearances and Possible Action Thereon

4. Public Comments

5. Unfinished Business and Action Thereon

A. Slinger Speedway Drainage Improvements Phase 2 Contract Award

B. Water System Demand and Capacity Evaluation

6. New Business and Action Thereon

- A. Licenses and Permits
 - 1. Liquor License for TK Concessions
- B. Revision to Permit Fee for Pools
- C. Request to Modify 2025 Road Program
- D. Recognition of Change in Bargaining Representative for Slinger Professional Police Association
- E. Status of Part-Time Administrative Assistant/Police Secretary
- 7. Resolutions
 - A. 02-01-2025 Accepting Road Reservation
 - B. 02-02-2025 A Resolution Supporting the Renewal and Funding of the Knowles Nelson Stewardship Program
 - C. 02-03-2025 Accepting Washington County Fire & EMS Grant
 - D. 02-04-2025 Authorizing Draw #11 on the TID #8 G.O. Bond Proceeds
- 8. Ordinances
 - A. 02-01-2025 Adding a PUD Overlay to a Portion of Cedar Creek Estates - Village
- 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 Lieutenant and Potential Officer Candidates)
 - 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. (Potential TID #6 project)
- 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."