

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



Slinger Utilities
Electric, Water, Sewer and
Stormwater
Telephone: (262) 644-5265
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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, August 19, 2024 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

A. Minutes

B. Vouchers

C. Committee Reports

1. 8-5-2024 Parks, Recreation & Forestry Minutes DRAFT
2. 8-7-2024 RDA Minutes DRAFT
3. 8-14-2024 Planning Commission Minutes DRAFT
4. July 2024 Building Inspection Reports
5. July 2024 Parks, Recreation, & Forestry Report
6. July 2024 Utilities Report
7. July 2024 Police Department Report
8. July 2024 Fire Department Report
9. Mid-Moraine Legislative Committee Update

3. Public Comments

4. Public Hearing

- A. Review, discussion and possible action for an amendment to the Village of Slinger Comprehensive Plan 2040 to amend the Village's Comprehensive Plan Land Use Map Element reclassifying approximately 3.881 acres, Tax Key #V5-060600V004, from existing Commercial Land Use to Multi-Family Residential Land Use.

5. Unfinished Business and Action Thereon

- A. Breuer Park Ballfields Policy

6. Resolutions
 - A. Resolution 08-01-2024 Authorizing Final Draw on Farmstead Creek North Cash Deposit
 - B. Resolution 08-02-2024 Authorizing Draw #6 of the TID #8 G.O. Bond Proceeds
 - C. Resolution 08-03-2024 Preliminary Resolution Declaring Intent to Levy Special Assessments
7. New Business and Action Thereon
 - A. Access Agreement for Merchant Village Entrance Sign
 - B. Licenses and Permits
 1. Full Service Retail Outlet Licenses - Aspen Sky
 - C. Water Utility Simplified Rate Case Application
 - D. Chargeback of rescinded taxes for 2023/2024 levy.
 - E. Permission to Purchase Replacement Roller
 - F. Proposed lighting improvements for Museum parking lot
 - G. Preliminary Budget Discussion for 2025
8. Ordinances
 - A. Ordinance 08-01-2024 Amending Section 382-1 "Village-owned Land"
 - B. Ordinance 08-02-2024 Amending Chapter 171 "Alcoholic Beverages"
9. Communications and Possible Action Thereon
10. Go into Closed Session
 - A. Go into closed session pursuant to State Statute 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session.
(Potential action for Lou's Way extension project)
11. Return to Open Session and Take Action if Necessary
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."

