

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, July 21, 2025 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

A. Minutes

B. Vouchers

C. Committee Reports

1. 7-16-2025 Planning Commission Minutes DRAFT
2. 7-16-2025 Joint Review Board Minutes DRAFT
3. June 2025 Library Board Minutes
4. June 2025 Building Inspection Reports
5. June 2025 Parks, Forestry & PW Report
6. June 2025 Utilities Report
7. June 2025 Police Department Report
8. Fire Department Report
9. Mid-Moraine Legislative Committee Update

3. Appearances and Possible Action Thereon

A. Introduction of new employee

B. Proposed Amendments to Tax Increment Districts (TIDs) #4 and #8

C. Presentation of Electric Utility Rate Case Preparation

D. Discussion and Possible Action on Filing Test Year 2025 Water Rate Application with the Public Service Commission

E. Proclamation in Appreciation of Erickson Donation

4. Public Comments
5. Unfinished Business and Action Thereon
 - A. Status of 100 Storck Street
6. New Business and Action Thereon
 - A. 2024 Village Audit Report Presentation
 - B. Request to Amend Developers Requirements - TID 8
 - C. 2025 Road Program Bid Award
 - D. Memorandum of Understanding for Substation Transformer Project
 - E. HydroCorp Agreement Renewal
 - F. Review, discussion and possible action for a two-lot Certified Survey Map to create an approximately 0.348-acre parcel (Lot 1) an approximately 1.788-acre parcel (Lot 2) and an approximately 13.515-acre remnant parcel (Outlot 2) encompassing the properties located at 300 James Street and 300 James Street Ste 9281 (Tax Parcel Nos. V5_027900Z00B and V5_027900Y). The applicant is Anne M. Tilt, the property owner is the Anne Tilt Trust.
7. Resolutions
 - A. Resolution 07-01-2025 Authorizing Draw #15 on Cedar Creek Estates Deposit
 - B. Resolution 07-02-2025 Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 4"
 - C. Resolution 07-03-2025 Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 8"
 - D. Resolution 07-04-2025 Amending the Land Use Map Element of the Village of Slinger Comprehensive Plan
8. Ordinances
 - A. 07-01-2025 Amending Chapter 14, Article I Planning Commission
 - B. 07-02-2025 Creating Chapter 324 "Mobile Home Parks"
 - C. 07-03-2025 Amending the Land Use Map Element of the Village of Slinger's Comprehensive Plan
 - D. 07-04-2025 Rezoning land along James Street
9. Communications and Possible Action Thereon
10. Staff Reports and Action Thereon

A. 2024 Utilities Status Reports

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."