

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, April 15, 2024 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

A. 3-18-2024 Minutes DRAFT

B. Voucher Report

C. Committee Reports

1. Parks, Recreation & Forestry 4-1-2024 Minutes DRAFT

2. Planning Commission 4-10-2024 Minutes DRAFT

3. RDA 4-3-2024 Minutes DRAFT

4. Utility Report March 2024

5. Building Inspector's Report March 2024

6. Police Dept. Report March 2024

7. Fire Dept. Report March 2024

8. Mid Moraine Municipal Legislative Update

3. Appearances and Possible Action Thereon

4. Public Comments

5. Unfinished Business and Action Thereon

A. Stonefield Terrace Walking Path

6. New Business and Action Thereon

A. Liquor License Application for 200 W Washington St. 1021 #1 E. Commerce Blvd and 1021 #2 E. Commerce Blvd

B. Board, Committee, & Commission Appointments

- C. STH 175 Sanitary Sewer & Water Main Relay Maple to Oak Street
 - D. Combined Hartford-Slinger Urban Area Boundary Map
 - E. Purchase of Storage Container
7. Resolutions
- A. Resolution #04-01-2024 Reimbursement Resolution - Police Facility
 - B. Resolution #04-02-2024 3LP Slinger Draw #2 on TID #8 Bond Proceeds
8. Communications and Possible Action Thereon
9. Staff Reports and Action Thereon
- A. Administrator's Report: Update on Stormwater Utility Items
10. Closed Session
- A. Go into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiation 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 #4 project assistance).
 - 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. (Deputy Clerk duties and compensation)
11. Return to Open Session and, if necessary, Take Action on Closed Session Item
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."