

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, October 20, 2025 at 6:00 PM

1. Call to Order

Roll Call

2. Consent Agenda

- A. 9-15-2025 Minutes
- 9-16-2025 Special Meeting
- 9-22-2025 Special Meeting

B. Vouchers

C. Committee Reports

- 1. 10-6-2025 Parks, Recreation, & Forestry Minutes DRAFT
- 2. 10-15-2025 Planning Commission Minutes DRAFT
- 3. September 2025 Library Board Minutes
- 4. September 2025 Building Inspection Reports
- 5. September 2025 Parks, Forestry & PW Report
- 6. September 2025 Utilities Report
- 7. September 2025 Police Department Report
- 8. Fire Department Report
- 9. Mid-Moraine Legislative Committee Update

3. Appearances and Possible Action Thereon

4. Public Comments

5. Unfinished Business and Action Thereon

- A. WisDOT Memorandum of Understanding for STH 60 Project #2310-25-00
- B. Developer's and Recapture Agreements for The Terraces at 60 East

- C. Developer's and Recapture Agreements for The Apex at 119 Kettle Moraine Drive South and Purchase Agreements for Land Transfers
 - D. Follow-up Review of 2026 Electric Utility and Capital Projects Budgets
 - E. Continued Discussion of 2025 Levy to Fund 2026 Budget
6. New Business and Action Thereon
- A. Licenses and Permits
 - 1. Weapons Discharge Permit- Nichols
 - 2. Fancier Permit- Jolyn Kuban
 - B. Certified Survey Map in the Village's extra territorial jurisdiction area to reorganize the Held family's properties located at approximately 5234 CTY HWY E (Tax Parcel Nos. T9_091100Y, T9091200B, T9091200C, T9091200D, T9091200Z). The applicant is Rick Held and the property owners are Margaret Held, Michelle & Derrick Disterhaft, John & Regan Held, and Rich & Lavonne Held.
 - C. Certified Survey Map to create an approximately 2.7038-acre parcel (Lot 1) correcting a gap in the legal description and combining the properties encompassing the Union Cemetery located at approximately 305 Kettle Moraine Drive North (Tax Parcel No. V5_0358).
 - D. Slinger Advancement Association Request for Assistance
 - E. Architectural Design Agreement for Village Hall and Library Remodel
 - F. 2026 Central Equipment Budget - Fund 75
 - G. 2026 Central Services Budget - Fund 76
 - H. 2026 RDA and TID Budgets - Funds 54, 504, 505, 506, 507, and 508
 - I. 2026 Impact Fees Budgets - Funds 31 - 35
 - J. 2026 Debt Service Budget - Fund 40
 - K. 2026 General Government Budget - Fund 10
7. Resolutions
- A. Resolution 10-01-2025 - Resolution Approving Changes to UA Classifications
 - B. Resolution 10-02-2025- Resolution Supporting the Application for a Non-State Grant
 - C. Resolution 10-03-2025- Resolution for Reimbursement of 2025 Road Program
 - D. Resolution 10-04-2025 - Resolution Approving the Municipal Revenue Obligation Bond for The Apex
 - E. Resolution 10-05-2025 - Resolution Authorizing a WEDC Grant for The Apex at 119 Kettle Moraine Drive South

- F. Resolution 10-06-2025 - Resolution Approving the MRO for the Terraces at 60 East
- G. Resolution 10-07-2025 - Resolution of Commitment and Support for TAP Application
- H. Resolution 10-8-2025 - Resolution to amend the Future Land Use Plan Map element of the Village of Slinger Comprehensive Plan changing the classification of approximately 1.641-acres of land located at 414 Kettle Moraine Drive South, Slinger, WI 53086 (Tax Parcel V5_005700A) from existing Industrial to proposed Downtown.

8. Ordinances

- A. Ordinance 10-1-2025 to repeal and recreate the Village of Slinger Floodplain Ordinance as set forth in Chapter 481 of the Village Code

9. Communications and Possible Action Thereon

- A. Letter of Support for Library Grant Application

10. Staff Reports and Action Thereon

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."